2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005375

Apr 21, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF HOMES FOR THE AGING HEALTH AND SERVICES CORP.

Current Principal Place of Business: New Principal Place of Business:

1812 RIGGINS ROAD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1812 RIGGINS ROAD TALLAHASSEE, FL 32308

FEI Number: 59-3422660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, JANEGALE 1812 RIGGINS ROAD TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: O (X) Change () Addition Name: CUNLIFFE, TERRI Name: CUNLIFFE, TERRI

Address: 5784 NW 121ST TERR Address: 5784 NW 121ST TERR

City-St-Zip: POMPANO BEACH, FL 33076 US City-St-Zip: POMPANO BEACH, FL 33076 US

Title: Title: (X) Change () Addition () Delete NORTON, JACK Name: BALLARD, ALMA CHAIR Name: Address: 700 MEASE PLAZA Address: 134 E. CHURCH STREET City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S () Delete Title: S (X) Change () Addition Name: THOMPSON, ANN Name: BERGER, LITHA SEC

 Address:
 601 N NEWMAN ST
 Address:
 5200 NE 2ND AVE

 City-St-Zip:
 JACKSONVILLE, FL 32202 US
 City-St-Zip:
 MIAMI, FL 33137 US

Title: D () Delete Title: T (X) Change () Addition Name: GOETZ, MARTY Name: MESERVE, JOHN TRES

Address: 11401 OLD ST. AUGUSTINE RD Address: ONE FLEET LANDING BVLD.
City-St-Zip: JACKSONVILLE, FL 32259 US City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: D () Delete Title: D (X) Change () Addition

Name: BUXO, JUDY Name: BUXO, JUDI

 Address:
 400 LOCUST ST. SUITE 820
 Address:
 400 LOCUST ST. SUITE 820

 City-St-Zip:
 DES MOINES, IA 50309 US
 City-St-Zip:
 DES MOINES, IA 50309 US

Title: D () Delete Title: D (X) Change () Addition

Name: LYNN, RICHARD Name: ROBARE, BRIAN
Address: 740 N. WOODLAND BLVD. Address: 1001 CARPENTER WAY
City-St-Zip: DELAND, FL 32720 City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANEGALE BOYD PRES 04/21/2008