2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002369

Entity Name: SENIOR SOCIETY OF FRIENDS, INC.

FILED Apr 29, 2004 Secretary of State

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

110 WEERTS ROAD SAN MATEO, FL 32187

Current Mailing Address: New Mailing Address:

110 WEERTS ROAD SAN MATEO, FL 32187

FEI Number: 59-3445965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FAGAN, EUGENE

110 WEERTS ROAD

SAN MATEO, FL 32187 US

FAGAN, JANET

110 WEERTS ROAD

SAN MATEO, FL 32187 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: JANET FAGAN 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FAGAN, EUGENE
 Name:
 FAGAN, JANET I

 Address:
 116 WEERTS ROAD
 Address:
 110 WEERTS ROAD

Address: 116 WEERTS ROAD Address: 110 WEERTS ROAD
City-St-Zip: SAN MATEO, FL 32187 City-St-Zip: SAN MATEO, FL 32187

Title: D () Delete Title: D (X) Change () Addition
Name: FAGAN, JANET Name: FAGAN, MOLLY A
Address: 116 WEERTS ROAD

 Address:
 116 WEERTS ROAD
 Address:
 112 WEERTS ROAD

 City-St-Zip:
 SAN MATEO, FL 32187
 City-St-Zip:
 SAN MATEO, FL 32187

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

 Name:
 LYLES, DONNA G
 Name:
 LYLES, DONNA G

 Address:
 5100 E ELMHURST RD, STE E
 Address:
 155 ROOT TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 City-St-Zip:
 PALM BEACH, FL 33480

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

 Name:
 Name:
 FAGAN, LISA D

 Address:
 Address:
 116 WEERTS ROAD

 City-St-Zip:
 City-St-Zip:
 SAN MATEO, FL 32187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANET FAGAN D 04/29/2004