2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006010

FILED Mar 26, 2009 Secretary of State

Entity Name: SENIORS FIRST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5395 L.B. MCLEOD RD. ORLANDO, FL 32811 **Current Mailing Address: New Mailing Address:** 5395 L.B. MCLEOD RD. ORLANDO, FL 32811 FEI Number: 59-3572590 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: CASORIA, EDWARD JR. 2153 LEE RD. WINTER PARK, FL 32789 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: () Delete (X) Change () Addition PALMER, DOUG PALMER, DOUG Name: Name: 1201 S. ORLANDO AVE Address: 1201 S. ORLANDO AVE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: Title: (X) Change () Addition () Delete DUNWELL, JOH Name: DUNWELL, JON Name: Address: 4412 N. APOPKA VINELAND RD. Address: 4412 N. APOPKA VINELAND RD. City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818 Title: () Delete Title: () Change () Addition CASORIA, EDWARD JR. Name: Name: Address: **22153 LEE ROAD** Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: () Delete Title: Title: () Change () Addition Name: GAY, JOHN L Name: 221 N.E. IVANHOE BLVD #330 Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition MCDIRMIT, ELDEN Name: Name: 605 E. ROBINSON ST. STE 635 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: () Delete Title: () Change () Addition SAUER, MARGARET M Name: Name: Address: 908 ALMOND TREE CR. Address: ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

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: SUE KENARD CFO 03/26/2009