

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117172

FILED  
May 01, 2008  
Secretary of State

Entity Name: CENTURY SENIOR DIRECT, INC.

## Current Principal Place of Business:

2700 WEST CYPRESS CREEK RD  
SUITE A106  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

4875 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33063 US

## New Mailing Address:

2700 WEST CYPRESS CREEK RD  
SUITE A106  
FORT LAUDERDALE, FL 33309 US

FEI Number: 13-4220098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREIT, RICHARD H  
150 NORTH UNIVERSITY DRIVE  
SUITE 200  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: WATON, SCOTT  
Address: 2700 WEST CYPRESS CREEK RD, SUITE A100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D/P ( ) Delete  
Name: WATON, CRAIG  
Address: 2700 WEST CYPRESS CREEK RD, SUITE 19106  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D/P (X) Delete  
Name: MARFOE, JOHN  
Address: 4875 COCONUT CREEK PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33063 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT WATON

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date