

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015397

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN SENIORS FINANCIAL CORP.

Current Principal Place of Business:

2935 SE 58TH AVE, # 2
OCALA, FL 34471

New Principal Place of Business:

2935 SE 58TH AVE, # 2
OCALA, FL 34480

Current Mailing Address:

P O BOX 1060
OCALA, FL 34478

New Mailing Address:

FEI Number: 76-0755418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZURCO, VINCENT S
2935 SE 58TH AVE, # 2
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MAZZURCO, VINCENT S
2935 SE 58TH AVE, # 2
OCALA, FL 34480 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZZURCO, VINCENT S
Address: P O BOX 5669
City-St-Zip: Ocala, FL 34478

Title: D () Delete
Name: MAZZURCO, SUEANNE
Address: P O BOX 5669
City-St-Zip: Ocala, FL 34478

Title: D () Delete
Name: MAZZURCO, ANDREW
Address: PO BOX 189
City-St-Zip: Ocala, FL 34478

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: VINCENT S. MAZZURCO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date