

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112077

FILED
Apr 15, 2009
Secretary of State

Entity Name: SENIOR AMERICAN INSURANCE SERVICES, INC.

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 122
MELBOURNE, FL 32901 US

New Principal Place of Business:

2501 27TH AVENUE
SUITE F-2
VERO BEACH, FL 32960 US

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 115
MELBOURNE, FL 32901 US

New Mailing Address:

2501 27TH AVENUE
SUITE F-2
VERO BEACH, FL 32960 US

FEI Number: 73-1713184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYNARD, LINDA J
1900 S. HARBOR CITY BLVD.
SUITE 115
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MAYNARD, LINDA J
2501 27TH AVENUE
SUITE F-2
VERO BEACH, FL 32960 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: LINDA J. MAYNARD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYNARD, LINDA J
Address: 1900 S. HARBOR CITY BLVD. SUITE#115
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP () Delete
Name: MAYNARD, LINDA J
Address: 1900 S. HARBOR CITY BLVD., SUITE 115
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYNARD, LINDA J
Address: 2501 27TH AVENUE, SUITE F-2
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP (X) Change () Addition
Name: MAYNARD, LINDA J
Address: 2501 27TH AVENUE, SUITE F-2
City-St-Zip: VERO BEACH, FL 32960

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: LINDA J. MAYNARD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date