

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108036

FILED
Apr 14, 2009
Secretary of State

Entity Name: KNOW AGING, INC

Current Principal Place of Business:

6900 TOWN HARBOUR BLVD.
2821
BOCA RATON, FL 33433 US

Current Mailing Address:

6900 TOWN HARBOUR BLVD.
2821
BOCA RATON, FL 33433 US

FEI Number: 64-0950309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6929 TOWN HARBOUR BLVD.
721
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W. PALMETTO PARK RD.
4-285
BOCA RATON, FL 33433 US

Name and Address of Current Registered Agent:

SCHOLZ, THANH L
6900 TOWN HARBOUR BLVD.
#2821
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHOLZ, THANH L
6929 TOWN HARBOUR BLVD.
721
BOCA RATON, FL 33433 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: THANH SCHOLZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOLZ, THANH L
Address: 6900 TOWN HARBOUR BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOLZ, THANH L
Address: 6929 TOWN HARBOUR BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

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: THANH SCHOLZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date