2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054785

Entity Name: ENJOY AGING CORPORATION

FILED Jul 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 146 2ND STREET NORTH 147 N BELCHER RD 105 ST PETERSBURG, FL 33701 LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 4906 SUNRISE DR SOUTH P.O. BOX 2081 ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33731 FEI Number: 26-2825294 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: SMITH, ANN 3001 58TH AVE SOUTH ST PETERSBURG, FL 33712 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition Name: Name: MCCALL, TONY Address: 4906 SUNRISE DR S Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33705

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: TONY MCCALL **PRES** 07/13/2009