2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026472

FILED Feb 03, 2012 Secretary of State

Entity Name: ASSOCIATION OF MATURE AMERICAN CITIZENS, INC.

Current Principal Place of Business: New Principal Place of Business:

39308 TREELINE DR LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

39308 TREELINE DR LADY LAKE, FL 32159

FEI Number: 36-4677190 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:

WEBER, DANIEL C 39308 TREELINE DR LADY LAKE, FL 32159

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

US

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WEBER, DANIEL C Address: 39308 TREELINE DRIVE City-St-Zip: LADY LAKE, FL 32159

Title: DV

Name: WEBER, JUDITH A
Address: 39308 TREELINE DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: DS

Name: KEIFFERT, REBECCA R Address: 43 GILETTE AVENUE City-St-Zip: PATCHOGUE, NY 11772

Title: DT

Name: WEBER, DAVID G
Address: 313 ASTOR DRIVE
City-St-Zip: SAYVILLE, NY 11782

I hereby 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 all other like empowered.

SIGNATURE: DANIEL C WEBER DP 02/03/2012