

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12674

FILED
Apr 26, 2005
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SENIOR FRIENDS, INC.

Current Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 750
ATTN: LEGAL DEPT.
NASHVILLE, TN 37202 US

New Mailing Address:

FEI Number: 61-1111325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOUSTRA, JANA
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DTS () Delete
Name: HODGE, MARYANN
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DVP () Delete
Name: HOUSER, FRANK M MD
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: D () Delete
Name: HARRIS, EMMETT H
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: D () Delete
Name: MONTGOMERY, BERT L
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, JANA J
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DTS (X) Change () Addition
Name: HODGE, MARYANN M
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VP (X) Change () Addition
Name: HOUSER, FRANK M MD
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DSVP (X) Change () Addition
Name: MOORE, A. BRUCE JR.
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VP (X) Change () Addition
Name: EVANS, CHARLES R
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: AS () Change (X) Addition
Name: BLACKWOOD, DORA A
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORA A. BLACKWOOD

AS

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date