2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12674

FILED Feb 28, 2011 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SENIOR FRIENDS, INC.

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

ONE PARK PLAZA

NASHVILLE, TN 37203 US

Current Mailing Address: New Mailing Address:

P.O. BOX 750 ATTN: LEGAL DEPT.

NASHVILLE, TN 37202 US

FEI Number: 61-1111325 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:

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

OFFICERS AND DIRECTORS:

Title: DF

Name: MOORE, A. BRUCE JR.
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPS

Name: BLACKWOOD, DORA A
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DVPA

Name: FRANCK, JOHN M II
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: DSVP

Name: JOHNSON, R. MILTON
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: VPT

 Name:
 ANDERSON, DAVID G

 Address:
 ONE PARK PLAZA

 City-St-Zip:
 NASHVILLE, TN 37203 US

Title: VF

Name: GRUBBS, RONALD LEE JR.
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORA A. BLACKWOOD VPS 02/28/2011