


FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P96000068854

SENIOR SERVICES AMERICA, INC.

Principal Place of Business

Mailing Address

11380 Prosperity Farms Road
Suite 209A
Palm Beach Gardens, FL 33410

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

29. Suite, Apt. #, etc.

30. City & State

31. Zip

32. Country

3. Date Incorporated or Qualified

3a. Date of Last Report

08-19-96

4. FEI Number

Applied For

65-0691960

Not Applicable

5. Certificate of Status Desired

5.75 Additional Fee Required

6. Election Campaign Financing

5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CSC Networks
1201 Hays Street
Tallahassee, FL 32301-2607

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

Brady & Brady, P.A.
370 Camino Gardens Blvd., Third Floor
Boca Raton, FL 33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and I, the undersigned, accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

DATE

Brady & Brady, P.A. by Frank R. Brady, Esq.

4/26/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1.1 TITLE

2. NAME

2.1 NAME

3. STREET ADDRESS

3.1 STREET ADDRESS

4. CITY, ST, ZIP

4.1 CITY, ST, ZIP

5. TITLE

5.1 TITLE

6. NAME

6.1 NAME

7. STREET ADDRESS

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE

DATE

Daytime Phone #

CS 4/30/97

900002163719

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***330.00