

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085803

Entity Name: AGING WISELY, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

670 N. CLEARWATER/LARGO
UNIT D
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 158
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3535893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RIVELLINI, PETER A ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PETER A. RIVELLINI

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAMBERLAIN, LINDA R
Address: 500 PARK AVENUE
City-St-Zip: BELEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHAMBERLAIN, LINDA R
Address: 500 PARK AVENUE
City-St-Zip: BELEAIR, FL 33756

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

SIGNATURE: LINDA R. CHAMBERLAIN

PSTD

03/22/2005

Electronic Signature of Signing Officer or Director

Date