2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046235

Entity Name: SENIOR LIFE RESOURCE CENTER, INC.

FILED Apr 30, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|--|---------------------------------|---|--|--|
| C/O CHCS 3050 UNIV WESTON, | SERVICES, II ERSAL BLVD. FL 33331 | NC. , SUITE 150 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | SERVICES, II ERSAL BLVD. FL 33331 | | | | |
| FEI Number: | 65-0929371 | 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: | | | | | |
| 150 E. PAL SUITE 500 BOCA RAT | ON, FL 3343 | (ROAD 2 US | rpose of changing its regis | tered office or registered agent, or both, | |
| in the State | | | .pood or onlinging its regio | iorea emec en regionalea algent, en zeun, | |
| SIGNATUF | RE: | | | | |
| | Electron | ic Signature of Registered Agen | t | Date | |
| Election Can | npaign Financing | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHA | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | JACOBS, GARY | AL BLVD. STE. 150 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BARASCH, RIC | VAL DRIVE, SUITE 190 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | WAEGELEIN, F | NAL DRIVE, SUITE 190 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | OFF () MCALEER, JAN 6 INTERNATION RYE BROOK, N | 1ES P VAL DRIVE, SUITE 190 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | OFF (X) RICHMAN, STE 7762 NW 44TH SUNRISE, FL 3 | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES P MCALEER OFF 04/30/2007