

**AMENDMENT ONE
BETWEEN
FLORIDA DEPARTMENT OF ELDER AFFAIRS
AND
ALLIANCE FOR AGING, INC.**

THIS AMENDMENT, entered into between the Florida Department of Elder Affairs, (DOEA or Department) and the Alliance for Aging, Inc. (Contractor), hereby amends contract KZ025.

WHEREAS, the purpose of this Amendment is to increase services and funding and replace attachments of contract KZ025. The total contract amount of \$5,545,249.00 is hereby increased by \$352,786.00. Total contract amount is hereby amended to read \$5,898,035.00 wherever stated throughout the contract.

NOW THEREFORE, in consideration of the mutual covenants and obligations set forth herein, the receipt and sufficiency of which are hereby acknowledged, the Parties agree to the following:

1. Attachment II, Exhibit 2, Funding Summary 2025-2026, is hereby replaced.
2. Attachment IX, Officer Compensation Form, is hereby replaced.
3. Attachment XI, Annual Budget Summary, is hereby replaced.

All provisions in the contract and any attachments thereto in conflict with this Amendment shall be and are hereby changed to conform to this Amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the level specified in the contract.

This Amendment and all its attachments are hereby made part of the contract.

IN WITNESS WHEREOF, the Parties have caused this five (5) page Amendment to be executed by their officials as duly authorized, and agree to abide by the terms, conditions and provisions of Contract KZ025 or as amended. This Amendment is effective on the last date the Amendment has been duly signed by both Parties.

**CONTRACTOR:
ALLIANCE FOR AGING, INC.**

**STATE OF FLORIDA,
DEPARTMENT OF ELDER AFFAIRS**

DocuSigned by:
SIGNED BY: Max Rothman
NAME: Max Rothman
TITLE: Pres. & CEO
DATE: 7/28/2025

Signed by:
SIGNED BY: Michelle Branham
NAME: MICHELLE BRANHAM
TITLE: SECRETARY
DATE: 7/29/2025

Federal Tax ID: 65-0101947 001

Approved as to form and legal sufficiency, subject only to full and proper execution by the Parties.

**OFFICE OF GENERAL COUNSEL
FLORIDA DEPARTMENT OF ELDER AFFAIRS**

Signed by:
SIGNED BY: Erik Sayler
NAME: Erik Sayler
TITLE: General Counsel
DATE: 7/28/2025

**ATTACHMENT II
EXHIBIT 2**

FUNDING SUMMARY (2025-2026)

Note: Title 2 CFR Part 200, as revised, and Section 215.97, F.S. require that the information about Federal Programs and State Projects included in Attachment II, Exhibit 1, be provided to the recipient. Information contained herein is a prediction of funding sources and related amounts based on the contract budget.

**1. FEDERAL RESOURCES AWARDED TO THE SUBRECIPIENT PURSUANT TO THIS CONTRACT
CONSIST OF THE FOLLOWING:**

GRANT AWARD (FAIN#):			
UEI NUMBER:	FEDERAL AWARD DATE:		
PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
TOTAL FEDERAL AWARD			

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS CONTRACT ARE AS FOLLOWS:

FEDERAL FUNDS:

2 CFR Part 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
OMB Circular A-133 – Audits of States, Local Governments, and Non-Profit Organizations

2. STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS CONTRACT CONSIST OF THE FOLLOWING:

MATCHING RESOURCES FOR FEDERAL PROGRAMS

PROGRAM TITLE	FUNDING SOURCE	CFDA	AMOUNT
TOTAL STATE AWARD			

STATE FINANCIAL ASSISTANCE SUBJECT TO SECTION 215.97, F.S.

PROGRAM TITLE	FUNDING SOURCE	CSFA	AMOUNT
Alzheimer's Disease Initiative	General Revenue	65.002 65.004	\$5,898,035.00
TOTAL AWARD			\$5,898,035.00

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS CONTRACT ARE AS FOLLOWS:

STATE FINANCIAL ASSISTANCE

Sections 215.97 & 215.971, F.S., Chapter 69I-5, F.A.C, State Projects Compliance Supplement
Reference Guide for State Expenditures
Other fiscal requirements set forth in program laws, rules and regulations

ATTACHMENT IX

EXHIBIT 1

Form instructions for Total Compensation Paid to Non-Profit Personnel Using State Funds

CONTRACT DOCUMENTATION REQUIREMENTS

Section 216.1366, F.S., amended in 2023, establishes new documentation requirements for any contract for services executed amended, or extended on or after July 1, 2023, with non-profit organizations as defined in s. 215.97 (2)(m), F.S. The contract must require the contractor to provide documentation that indicates the amount of state funds:

- Allocated to be used during the full term of the contract for remuneration to any member of the board of directors or an officer of the contractor.

- Allocated under each payment by the public agency to be used for remuneration of any member of the board of directors or an officer of the contractor. The documentation must indicate the amounts and recipients of the remuneration.

Such information must be included in the contract tracking system maintained pursuant to s. 215.985 F.S., and must be posted on the contractor's website if the contractor maintains a website.

- As used in this subsection, the term:

- "Officer" means a Chief Executive Officer (CEO), Chief Financial Officer (CFO), Chief Operating Officer (COO), or any other position performing an equivalent function.

- "Remuneration" means all compensation earned by or awarded to personnel, whether paid or accrued, regardless of contingency, including bonuses, accrued paid time off, severance payments, incentive payments, contributions to a retirement plan, or in-kind payments, reimbursements, or allowances for moving expenses, vehicles and other transportation, telephone services, medical services, housing, and meals.

- "State funds" means funds paid from the General Revenue Fund or any state trust fund, funds allocated by the Federal Government and distributed by the state, or funds appropriated by the state for distribution through any grant program. The term does not include funds used for the state Medicaid program.

The attached form will be used to document the compensation to non-profits using state funds.

This memorandum does not supersede the requirements outlined in Chief Financial Officer Memorandum No. 1.

If you have any questions, please call the Bureau of Auditing at (850) 413-5512.

FLORIDA ACCOUNTABILITY CONTRACT TRACKING SYSTEM (FACTS) REQUIREMENTS

Section (s.) 215.985, Florida Statutes (F.S.), amended in 2023, requires that each contract for which a state entity makes a payment pursuant to a contract executed, amended, or extended on or after July 1, 2023, the state entity shall post any documents submitted pursuant to s. 216.1366 F.S., which indicates the use of state funds as remuneration under the contract or a specified payment associated with the contract on the contract tracking system.

1. Are you a nonprofit organization as described in the in s. 215.97 (2)(m)?

☐ No

☒ Yes

If yes, move on to question 2. If no, this form is not applicable to you.

2. Are any of the Officers, as described above, or any member of the Board of Director paid with state funds under this contract?

☒ No

☐ Yes

If yes, please complete the DOEA Total Compensation Paid to Non-Profit Personnel Using State Funds attachment for each Individual this applies to.

If no, Please fill in the identifying information and certification statement on the attachment below.

Name: Stanley McNeese

Title: CFO

7/16/2025

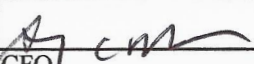
ATTACHMENT IX

DOEA Total Compensation Paid to Non-Profit Personnel Using State Funds

Name:	Stanley McNeese
Title:	Vice President for Finance / CFO
Agency Agreement/Contract #	KZ025
Total Contract Amount	5,898,035.00
Contract Term:	07/01/2025 - 06/30/2026

Line Item Budget Category	Total Amount Paid	Amount Paid from State Funds
Salaries		
Fringe Benefits		
Bonuses		
Accrued Paid Time Off		
Severance Payments		
Retirement Contributions		
In-Kind Payments		
Incentive Payments		
Reimbursements/ Allowances		
Moving Expenses		
Transportation Costs		
Telephone Services		
Medical Services Costs		
Housing Costs		
Meals		

CERTIFICATION: I certify that the amounts listed above are true and accurate and in accordance with the approved budget.

Name: Stanley McNeese
 Signature: 
 Title: CFO
 Date: 7/16/2025

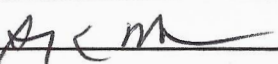
ATTACHMENT IX

DOEA Total Compensation Paid to Non-Profit Personnel Using State Funds

Name:	Karlene Peyton
Title:	Vice President for Operations
Agency Agreement/Contract #	KZ025
Total Contract Amount	5,898,035.00
Contract Term:	07/01/2025 - 06/30/20256

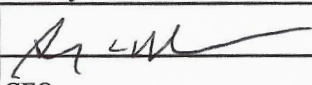
Line Item Budget Category	Total Amount Paid	Amount Paid from State Funds
Salaries	123,438.75	1,877.00
Fringe Benefits	909.88	13.65
Bonuses		
Accrued Paid Time Off	18,990.58	284.86
Severance Payments		
Retirement Contributions	9,656.41	144.85
In-Kind Payments		
Incentive Payments		
Reimbursements/Allowances		
Moving Expenses		
Transportation Costs		
Telephone Services		
Medical Services Costs		
Housing Costs		
Meals		

CERTIFICATION: I certify that the amounts listed above are true and accurate and in accordance with the approved budget.

Name:	Stanley McNeese
Signature:	
Title:	CFO
Date:	7/16/2025

ATTACHMENT IX

DOEA Total Compensation Paid to Non-Profit Personnel Using State Funds

Name:	Max B Rothmam	
Title:	Chief Executive Officer	
Agency Agreement/Contract #	KZ025	
Total Contract Amount	5,898,035.00	
Contract Term:	07/01/2025 - 06/30/2026	
Line Item Budget Category	Total Amount Paid	Amount Paid from State Funds
Salaries		
Fringe Benefits		
Bonuses		
Accrued Paid Time Off		
Severance Payments		
Retirement Contributions		
In-Kind Payments		
Incentive Payments		
Reimbursements/Allowances		
Moving Expenses		
Transportation Costs		
Telephone Services		
Medical Services Costs		
Housing Costs		
Meals		
CERTIFICATION: I certify that the amounts listed above are true and accurate and in accordance with the approved budget.		
Name:	Stanley McNeese	
Signature:		
Title:	CFO	
Date:	7/16/2025	

ATTACHMENT XI
ANNUAL BUDGET SUMMARY
ALZHEIMER'S DISEASE INITIATIVE PROGRAM

RECURRING

Respite	\$5,455,499.00
Additional Respite Proviso	\$315,569.00
Admin	\$89,750.00
Rate Differential	\$37,217.00

Non – Recurring projects

Total:	\$5,898,035.00
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