

F03000002431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

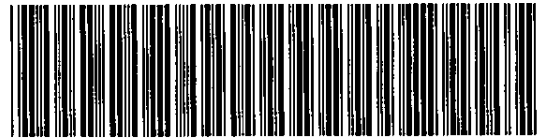
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.
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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 10-09-2012

NAME: SENIOR LIVING HOLDINGS INC

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senior Living Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002431

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MITCHELL

Name of Contact Person

SENIOR LIVING HOLDINGS, INC.

Firm/Company

1440 HIGHWAY A1A

Address

VERO BEACH, FL 32963

City/State and Zip Code

tmitchell@hraonline.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS MITCHELL

Name of Contact Person

at (772) 492-5002

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: Senior Living Holdings, Inc.
2. This entity was authorized to transact business in Florida on 5/14/2003 and its Florida document number is F03000002431
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

FILED
12 OCT -9 PM 1:23
SEAL
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Title:

Name and Address

PRESIDENT

TIMOTHY S. SMICK

1440 HIGHWAY A1A

VERO BEACH, FL 32963

VICE PRESIDENT

SARABETH HANSON

1440 HIGHWAY A1A

VERO BEACH, FL 32963

SECRETARY / VICE PRESIDENT

CHARLES JENNINGS

1440 HIGHWAY A1A

VERO BEACH, FL 32963

TREASURER

THOMAS MITCHELL

1440 HIGHWAY A1A

VERO BEACH, FL 32963

(Attach additional pages if necessary)

[Signature]

Signature of an officer or director

TREASURER

Title of person signing

THOMAS MITCHELL

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officers

Assistant Secretary: Donna Dorsey
1440 Highway A1A
Vero Beach, FL 32963