2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008840

FILED Mar 28, 2005 Secretary of State

Entity Name: FLORIDA ASSISTED LIVING AFFILIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 307 W. PARK AVE., STE. 214 1922 MICCOSUKEE ROAD TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** PO BOX 7 TALLAHASSEE, FL 32302 FEI Number: 01-0549750 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: LANGE, PATRICIA LANGE, PATRICIA 307 W. PARK AVE., STE. 214 1922 MÍCCOSUKEE ROAD TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32308 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: 03/28/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHRUNK, STEVEN Name: Name: 941 VILLAGE TRAIL Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: TAYLOR, ED Name: Address: 3221 FRUITVILLE RD Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: () Delete Title: (X) Change () Addition KEES, REBECCA Name: ROBARE, BRIAN Name: 1001 CARPENTER'S WAY Address: 859 LUMSDEN ROAD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: LAKELAND, FL 33809 Title: SD () Delete Title: SD (X) Change () Addition Name: ROBARE, BRIAN Name: GLAVICH, JAMIE 1001 CARPENTER'S WAY Address: Address: 9664 HOOD ROAD City-St-Zip: LAKELAND, FL 33809 City-St-Zip: JACKSONVILLE, FL 32257

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

SIGNATURE: STEVEN SCHRUNK PD 03/28/2005