

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009840

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUNSHINE MEADOWS ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

1809 18TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1809 18TH STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 27-1096668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUMBRAY, GEORGE
2744 20TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: GEORGE BUMBRAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATKINS, GWENDOLYN
Address: 2415 N. TUTTLE
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: BROWN, DANNIE F
Address: P.O. BOX 2297
City-St-Zip: SARASOTA, FL 34320

Title: DST
Name: BROWN, JAMES C
Address: 2439 WALKER
City-St-Zip: SARASOTA, FL 34234

Title: P
Name: BUMBRAY, GEORGE
Address: 1809 18TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: V
Name: WILLIAMS, FREDERICK D
Address: 1809 18TH STREET
City-St-Zip: SARASOTA, FL 34234

I hereby 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 all other like empowered.

SIGNATURE: VICKE MACK

MS.

01/13/2011

Electronic Signature of Signing Officer or Director

Date