

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# N10000007324

Entity Name: ABILITIES AT MORNINGSIDE II, INC.

Current Principal Place of Business:

2735 WHITNEY RD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

2735 WHITNEY RD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-3201131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GENE
2735 WHITNEY RD
CLEARWATER, FL 33760 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDONATO, LORI
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: PAGE BARBARA, THOMAS
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

Title: ST
Name: TWOHEY, MARY
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

Title: C
Name: NEVILLE, THOMAS
Address: 2735 WHITNEY RD
City-St-Zip: CLEARWATER, FL 33760

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: GENE THOMAS

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date