2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46752

FILED Mar 15, 2011 Secretary of State

Entity Name: PORT SAINT JOHN SENIOR'S INC.

Current Principal Place of Business: New Principal Place of Business:

6280 AINSWORTH RD PORT ST. JOHN, FL 32927

Current Mailing Address: New Mailing Address:

6280 AINSWORTH RD PORT ST. JOHN, FL 32927

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, MARTIN 6280 AINSWORTH RD PORT ST. JOHN, FL 32927 US

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: F

 Name:
 SULLIVAN, MARTIN H

 Address:
 6280 AINSWORTH RD

 City-St-Zip:
 PORT ST. JOHN, FL 32927

Title: TRE

Name: SULLIVAN, BRIGITTE M Address: 6280 AINSWORTH RD City-St-Zip: COCOA, FL 32927

Title: SECR

Name: HOOVER, HELEN SECRETA

Address: 7190 PLUTO AVE

City-St-Zip: PORT ST JOHN, FL 32927 BR

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: MARTIN SULLIVAN PRES 03/15/2011