

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041954

FILED
Jan 20, 2009
Secretary of State

Entity Name: BELLA VIE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

500 HEINBERG STREET
PENSACOLA, FL 32502 US

New Principal Place of Business:

6160 JEFF ATES ROAD
MILTON, FL 32583 US

Current Mailing Address:

500 HEINBERG STREET
PENSACOLA, FL 32502 US

New Mailing Address:

6885 BEAUDRY LANE
MILTON, FL 32570 US

FEI Number: 42-1663734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTATE, STEPHEN A
500 HEINBERG STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

POTATE, STEPHEN A
6885 BEAUDRY LANE
MILTON, FL 32570 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: STEPHEN A. POTATE

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POTATE, STEPHEN A
Address: 500 HEINBERG STREET
City-St-Zip: PENSACOLA, FL 32502 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POTATE, STEPHEN A
Address: 6885 BEAUDRY LANE
City-St-Zip: MILTON, FL 32570 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN A. POTATE

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date