## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 25, 2008 8:00 am Secretary of State DOCUMENT # P06000039484 02-25-2008 90066 042 \*\*\*150.00 ALL DUNN ASSISTANT LIVING, INC. Principal Place of Business Mailing Address **5726 LINCOLN STREET** 6971 SW 27TH STREET HOLLYWOOD, FL 33021 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 \_\_\_\_Chg-P\_\_\_ CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 20-4533145 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, DAVE Street Address (P.O. Box Number is Not Acceptable) **6971 SW 27TH STREET** MIRAMAR, FL 33023 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE DUNN, VENESS NAME NAME STREET ADDRESS **5726 LINCOLN STREET** STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe noitibhA 🔲 TITLE NAME DUNN, DAVE NAME 6971 SW 27TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 CITY-ST-ZIP ☐ Delete ☐ Change **Addition** TITLE TITLE Kellier-Dunn, Faith NAME Kellier-Dunn, Faith 8921 S.W. 22 St NAME STREET ADDRESS STREET ADDRESS 6071 B.W. 275+ 6971 S.W. 27 CITY-ST-ZIP CITY-ST-7IP Miramar, FL miramar, FL 3302 ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an adtress, with all other like empowered.

FILED