

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135239

FILED
Apr 26, 2011
Secretary of State

Entity Name: KINDHEARTED ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

2815 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5265
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 94-3441389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILHOMME, JEAN A
1425 HALLAM DRIVE
LAKELAND, FL 33813 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: P
Name: MILHOMME, JEAN SR.
Address: 1425 HALLAM DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: YOLENE, MILHOMME
Address: 1425 HALLAM DRIVE
City-St-Zip: LAKELAND, FL 33813

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN A MILHOMME

JM

04/26/2011

Electronic Signature of Signing Officer or Director

Date