

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101350

FILED
Sep 24, 2009
Secretary of State

Entity Name: PATH OF LIFE ASSISTED LIVING CORP.

Current Principal Place of Business:

8275 NW 193 LANE
MIAMI, FL 33015 US

New Principal Place of Business:

17535 W. SYCAMORE DR.
WEST PALM BEACH, FL 33470 US

Current Mailing Address:

8275 NW 193 LANE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 30-0512627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JESSICA B
8275 NW 193 LANE
MIAMI, FL 3 US

Name and Address of New Registered Agent:

HERNANDEZ, JESSICA B
8275 NW 193 LANE
MIAMI, FL 33015 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: JESSICA HERNANDEZ

09/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, JESSICA B
Address: 8275 NW 193 LANE
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: BAUTISTA, FELIX
Address: 8275 NW 193 LANE
City-St-Zip: MIAMI, FL 33015

Title: DIR. (X) Delete
Name: HERNANDEZ, BETTY
Address: 8275 NW 193 LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: HERNANDEZ, BETTY
Address: 8275 NW 193 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSICA HERNANDEZ

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date