

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000033534

FILED
Jun 03, 2012
Secretary of State

Entity Name: SUNSET HARBOR ASSISTED LIVING, INC.

Current Principal Place of Business:

522 DORIC COURT
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

522 DORIC COURT
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 45-1607496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JULIA W
522 DORIC COURT
TARPON SPRINGS, FL 34689 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: PSTD
Name: WHITE, JULIA L
Address: 522 DORIC COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: EVP
Name: RICHARDS, BYRON
Address: 4822 PANORAMA AVE
City-St-Zip: HOLIDAY, FL 34690

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: JULIA L WHITE

PSTD

06/03/2012

Electronic Signature of Signing Officer or Director

Date