

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002431

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** SENIOR LIVING HOLDINGS, INC.

**Current Principal Place of Business:**

1440 HIGHWAY A1A  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1440 HIGHWAY A1A  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 20-0018373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

F&L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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: SMICK, TIMOTHY S  
Address: 1440 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: S  
Name: SIMMONS, DANIEL L  
Address: 1440 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

Title: T  
Name: WILLIAMS, JOAN T  
Address: 1440 HIGHWAY A1A  
City-St-Zip: VERO BEACH, FL 32963

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: JOAN WILLIAMS

CFO

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date