2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111182

Entity Name: SUNNY RIDGE RETIREMENT AND ASSISTED LIVING FACILITY,

INC.

FILED Feb 28, 2013 Secretary of State CC2779169416

Current Principal Place of Business:

1713 WEST EUCLID AVE. DELAND, FL 32720

Current Mailing Address:

1713 WEST EUCLID AVE. DELAND, FL 32720

FEI Number: 26-0213173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OCAMPO, MARILOU R 10330 WILLOW RIDGE LOOP ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name OCAMPO, MARIQUITA Name OCAMPO, SHERMAN T

Address 10330 WILLOW RIDGE LOOP Address 10330 WILLOW RIDGE LOOP

City-State-Zip: ORLANDO FL 32825 City-State-Zip: ORLANDO FL 32825

Title S Title T

Name OCAMPO, MARILOU Name OCAMPO, RODRIGO

Address 10330 WILLOW RIDGE LOOP Address 10330 WILLOW RIDGE LOOP

City-State-Zip: ORLANDO FL 32825 City-State-Zip: ORLANDO FL 32825

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: MARILOU OCAMPO

SECRETARY

02/28/2013