

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002431

Entity Name: SENIOR LIVING HOLDINGS, INC.

Current Principal Place of Business:

1440 HIGHWAY A1A
VERO BEACH, FL 32963

Current Mailing Address:

1440 HIGHWAY A1A
VERO BEACH, FL 32963

FEI Number: 20-0018373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 PRESIDENT
Name SMICK, TIMOTHY S
Address 1440 HIGHWAY A1A
City-State-Zip: VERO BEACH FL 32963

Title VICE PRESIDENT
Name HANSON, SARABETH
Address 1440 HIGHWAY A1A
City-State-Zip: VERO BEACH FL 32963

Title SECRETARY, VICE PRESIDENT
Name JENNINGS, CHARLES
Address 1440 HIGHWAY A1A
City-State-Zip: VERO BEACH FL 32963

Title TREASURER
Name MITCHELL, THOMAS
Address 1440 HIGHWAY A1A
City-State-Zip: VERO BEACH FL 32963

Title ASSISTANT SECRETARY
Name DORSEY, DONNA
Address 1440 HIGHWAY A1A
City-State-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: THOMAS MITCHELL

TREASURER

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date