2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517487

FILED Apr 29, 2009 Secretary of State

Entity Name: ST. AUGUSTINE CENTER FOR LIVING, INC.

Current Principal Place of Business: New Principal Place of Business: 5155 U.S. 1 SOUTH ST. AUGUSTINE, FL 320866303 **Current Mailing Address: New Mailing Address:** 5155 U.S. 1 SOUTH ST. AUGUSTINE, FL 320866303 FEI Number: 59-1903583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREINER, CRAIG 5155 U.S. 1 SOUTH ST. AUGUSTINE, FL 320866303 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMONE, CARL Name: Name: 527 LAKE RD. Address: Address: City-St-Zip: PONTE VEDRA, FL City-St-Zip: () Delete Title: Title: () Change () Addition SIMONE, WENDY Name: Name: 249 S. HAMPTON CLUB WAY Address: Address: SAINT AUGUSTINE, FL 32092 City-St-Zip: 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: CARL SIMONE PS 04/29/2009