

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615760

FILED
Mar 20, 2009
Secretary of State

Entity Name: BEVERLY ENTERPRISES, INC.

Current Principal Place of Business:

530 MOUNTAIN DR
DESTIN, FL 32541 US

New Principal Place of Business:

7055 PRO AM COURT
NAVARRE, FL 32566 US

Current Mailing Address:

7055 PRO AM COURT
NAVARR, FL 32566 US

New Mailing Address:

7055 PRO AM COURT
NAVARRE, FL 32566 US

FEI Number: 59-2008880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOWEN, MICHAEL F.
7055 PRO AM COURT
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MCCOWEN, MICHAEL F.
7055 PRO AM COURT
NAVARRE, FL 32566 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: MICHAEL F. MCCOWEN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: MCCOWEN, MICHAEL F
Address: 7055 PRO AM COURT
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL F. MCCOWEN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date