# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 17, 2009**
**Secretary of State**

DOCUMENT# 709490

**Entity Name:** FLORIDA LIVING RETIREMENT CENTER, INC.

**Current Principal Place of Business:**

600 EDGEHILL PLACE
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 EDGEHILL PLACE
APOPKA, FL 32703 US

**New Mailing Address:**

**FEI Number: 59-1109797** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

MCMILLAN, FRANK
655 N WYMORE ROAD
SUITE 101
WINTER PARK, FL 32789 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: | PD | ( ) Delete |
| Name: | CAULEY, MICHAEL F | |
| Address: | 1225 GOLF POINT LOOP | |
| City-St-Zip: | APOPKA, FL 32712 US | |
| Title: | TSVD | ( ) Delete |
| Name: | VERRILL, THOMAS L | |
| Address: | 2306 WALNUT HEIGHTS ROAD | |
| City-St-Zip: | APOPKA, FL 32703 US | |
| Title: | VD | (X) Delete |
| Name: | CARTER, GLENN E | |
| Address: | 2458 CAROL WOODS WAY | |
| City-St-Zip: | APOPKA, FL 32712 US | |
| Title: | D | ( ) Delete |
| Name: | LEGRAND, JOSE A | |
| Address: | 557 APOLLO AVENUE | |
| City-St-Zip: | DELTONA, FL 32725 US | |
| Title: | D | ( ) Delete |
| Name: | MC MILLAN, FRANK | |
| Address: | 655 NORTH WYMORE ROAD, #101 | |
| City-St-Zip: | WINTER PARK, FL 32789 US | |
| Title: | D | ( ) Delete |
| Name: | PLEASANTS, NANCY | |
| Address: | 2536 WYNDAM BAY PLACE | |
| City-St-Zip: | APOPKA, FL 32703 US | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | TSVD | (X) Change ( ) Addition |
| Name: | ROLLINS, DUANE C | |
| Address: | 701 WHITE IVEY COURT | |
| City-St-Zip: | APOPKA, FL 32712 US | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK MCMILLAN D 04/17/2009

Electronic Signature of Signing Officer or Director — Date