

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709490

FILED
Apr 28, 2010
Secretary of State

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
Name: CAULEY, MICHAEL F
Address: 1225 GOLF POINT LOOP
City-St-Zip: APOPKA, FL 32712 US

Title: TSVD
Name: ROLLINS, DUANE C
Address: 701 WHITE IVEY COURT
City-St-Zip: APOPKA, FL 32712 US

Title: D
Name: LEGRAND, JOSE A
Address: 557 APOLLO AVENUE
City-St-Zip: DELTONA, FL 32725 US

Title: D
Name: MC MILLAN, FRANK
Address: 655 NORTH WYMORE ROAD, #101
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: PLEASANTS, NANCY
Address: 2536 WYNDAM BAY PLACE
City-St-Zip: APOPKA, FL 32703 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DUANE C. ROLLINS

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date