2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715889

FILED Apr 08, 2011 Secretary of State

Entity Name: FLORIDA LIVING NURSING CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

655 N WYMORE RD

WINTER PARK, FL 327891715 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2626

WINTER PARK, FL 327902626 US

FEI Number: 59-1274507 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:

MCMILLAN, FRANK 655 N WYMORE RD, STE 101 WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PD

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

Title: D

Name: MCMILLAN,FRANK

Address: 655 N WYMORE RD, STE 101 City-St-Zip: WINTER PARK, FL 32789

Title: TSVD

Name: ROLLINS, DUANE C Address: 701 WHITE IVEY COURT City-St-Zip: APOPKA, FL 32712 33

Title: [

Name: LEGRAND, JOSE A Address: 557 APOLLO AVE City-St-Zip: DELTONA, FL 32725

Title: [

Name: NORTHCUTT, LOIS
Address: 615 CROSBY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL

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: FRANK MCMILLAN D 04/08/2011