

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001272

FILED
Jul 11, 2005
Secretary of State

Entity Name: HEARTHSTONE ASSISTED LIVING, INC.

Current Principal Place of Business:

3363 N SAM HOUSTON PARKWAY EAST
SUITE 600
HOUSTON, TX 77032 US

New Principal Place of Business:

9595 SIX PINES DRIVE, SUITE 6300
SUITE 6300
THE WOODLANDS, TX 77380 US

Current Mailing Address:

3363 N SAM HOUSTON PARKWAY EAST
SUITE 600
HOUSTON, TX 77032 US

New Mailing Address:

9595 SIX PINES DRIVE, SUITE 6300
SUITE 6300
THE WOODLANDS, TX 77380 US

FEI Number: 75-0475909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEKKER, TIMOTHY
Address: 3363 N SAM HOUSTON PKWY E STE 600
City-St-Zip: HOUSTON, TX 77032

Title: VCFO () Delete
Name: WANG, JAMES
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600
City-St-Zip: HOUSTON, TX 77032

Title: V () Delete
Name: SCHILL, LLOYD
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600
City-St-Zip: HOUSTON, TX 77032

Title: VS () Delete
Name: ROSENBERG, RICHARD
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600
City-St-Zip: HOUSTON, TX 77032

Title: CEO () Delete
Name: HEKKER, TIMOTHY
Address: 3363 N SAM HOUSTON PKWY E STE 600
City-St-Zip: HOUSTON, TX 77032

Title: V () Delete
Name: DASPIT, LAURENCE
Address: 3363 N. SAM HOUSTON PARKWAY EAST, STE. 600
City-St-Zip: HOUSTON, TX 77032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEKKER, TIMOTHY
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

Title: VCFO (X) Change () Addition
Name: WANG, JAMES
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

Title: V (X) Change () Addition
Name: SCHILL, LLOYD
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

Title: VS (X) Change () Addition
Name: ROSENBERG, RICHARD
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77032

Title: CEO (X) Change () Addition
Name: HEKKER, TIMOTHY
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

Title: V (X) Change () Addition
Name: DASPIT, LAURENCE
Address: 9595 SIX PINES DRIVE, SUITE 6300
City-St-Zip: THE WOODLANDS, TX 77380

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD ROSENBERG

V

07/11/2005

Electronic Signature of Signing Officer or Director

Date