

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002513

FILED
Apr 21, 2009
Secretary of State

Entity Name: LIBERTY ASSISTED LIVING CENTERS OF FLORIDA, INC.

Current Principal Place of Business:

3073 HORSESHOE DR SOUTH
STE. 100
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3073 HORSESHOE DR SOUTH
STE. 100
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 58-2051808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: WAGNER, GOERGE P JR.
Address: 3073 HORSESHOE DR. STE. 100
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: MATTHEWS, DAVID SR
Address: 1512 NOTTINGHAM KNOLL
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST (X) Delete
Name: RAWLES, THOMAS E JR
Address: 3073 HORSESHOE DR. STE. 100
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WAGNER, GEORGE P JR.
Address: 3073 HORSESHOE DR. STE. 100
City-St-Zip: NAPLES, FL 34104

Title: ST (X) Change () Addition
Name: RAWLES, THOMAS E JR.
Address: 3073 HORSESHOE DRIVE SOUTH
City-St-Zip: NAPLES, FL 34104

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: GEORGE P. WAGNER, JR.

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

Date