

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002513

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WAGNER, GEORGE P JR.
Address: 3073 HORSESHOE DR. STE. 100
City-St-Zip: NAPLES, FL 34104

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

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

SIGNATURE: GEORGE P WAGNER JR

CEOD

04/20/2011

Electronic Signature of Signing Officer or Director

Date