

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71588

FILED
Jan 14, 2009
Secretary of State

Entity Name: SHADY PALMS RETIREMENT HOMES, INC.

Current Principal Place of Business:

14527 NORTH FLORIDA AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14527 NORTH FLORIDA AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2828154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, JR., CHARLES D.
14527 N. FLORIDA AVE.
TAMPA, FL 33613 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: P () Delete
Name: BENNETT, JR., CHARLE, S D.
Address: 14527 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613 US

Title: S () Delete
Name: BENNETT, BIRDELL H.,
Address: 18311 TOMLINSON DR.
City-St-Zip: LUTZ, FL 33549 US

Title: V () Delete
Name: BENNETT, ROBERT S
Address: 1002 KINGSBOROUGH GARDENS COURT
City-St-Zip: LUTZ, FL 33548 US

Title: T () Delete
Name: BENNETT, CHARLES D JR
Address: 14527 NORTH FLORIDA AVE
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES D BENNETT JR

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date