

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71588

FILED
Feb 06, 2012
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 ()

Name and Address of Current Registered Agent:

BENNETT, CHARLES D JR.
14527 N. FLORIDA AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BENNETT, ROBERT S
14527 N. FLORIDA AVE.
TAMPA, FL 33613 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: ROBERT S. BENNETT

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, ROBERT S
Address: 14527 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613 US

Title: S
Name: BENNETT, MEGAN
Address: 220 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 US

Title: V
Name: BENNETT, ROBERT S
Address: 220 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 US

Title: T
Name: BENNETT, ROBERT S
Address: 220 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548 US

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: ROBERT S BENNETT

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date