

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007462

FILED
Jun 19, 2006
Secretary of State

Entity Name: SAGE LIVING CENTERS, INC.

Current Principal Place of Business:

ONE TOWNSLEY DRIVE
SUITE 2E
CARTERSVILLE, GA 30120 US

New Principal Place of Business:

2450 ATLANTA HIGHWAY
SUITE 803
CUMMING, GA 30040 US

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 190
HEATHROW, FL 32746 US

New Mailing Address:

FEI Number: 58-2581366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAWLOWSKI, GLEN J
300 INTERNATIONAL PARKWAY
SUITE 190
HEATHROW, FL 32746 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: PD () Delete
Name: MOORE, EDWARD A
Address: 2802 ENCHANTED CIRCLE
City-St-Zip: GARLAND, TX 75044 US

Title: SD () Delete
Name: LOWERY, JOHN B
Address: 6119 VICKERY CREEK RD
City-St-Zip: CUMMING, GA 30040 US

Title: D () Delete
Name: SPARKS, JAMES
Address: 2503 CHESTERFIELD DRIVE
City-St-Zip: FT PIERCE, FL 34982 US

Title: D (X) Delete
Name: LONG, LARRY D
Address: 489 SMINGS END LN
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: COVINGTON, PHILIP A
Address: 397 PATTERSON RD.
City-St-Zip: LAWRENCEVILLE, GA 30044 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP A. COVINGTON

D

06/19/2006

Electronic Signature of Signing Officer or Director

Date