

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 07, 2008  
Secretary of State**

DOCUMENT# N00000007462

Entity Name: SAGE LIVING CENTERS, INC.

**Current Principal Place of Business:**

2450 ATLANTA HIGHWAY  
SUITE 904  
CUMMING, GA 30040 US

**New Principal Place of Business:**

**Current Mailing Address:**

2450 ATLANTA HIGHWAY  
SUITE 904  
CUMMING, GA 30040 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: COVINGTON, PHILIP A  
Address: 397 PATTERSON RD.  
City-St-Zip: LAWRENCEVILLE, GA 30044 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

SIGNATURE: ROBERT C. COVINGTON

MR

07/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date