

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006115

FILED
Jan 13, 2006
Secretary of State

Entity Name: FLORIDA LIVING OPTIONS, INC.

Current Principal Place of Business:

799 OVERLOOK DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

115 EAST SOUTH STREET
GALESBURG, IL 61401

Current Mailing Address:

POST OFFICE BOX 2939
WINTER HAVEN, FL 33883

New Mailing Address:

115 EAST SOUTH STREET
GALESBURG, IL 61401

FEI Number: 36-4467489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: SHARER, BRENT
Address: 1325 NAPLES DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: FENWICK, DALE
Address: 4090 DORA WOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: WESTBAY, CHARLES D
Address: 20/51 COUNTRY CREEK DRIVE #1523
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARER, BRENT
Address: 1125 NAPLES DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: FENWICK, DALE
Address: 1272 ERROL PARKWAY
City-St-Zip: ATOPKA, FL 32712

Title: D (X) Change () Addition
Name: WESTBAY, CHARLES D
Address: 20751 COUNTRY CREEK DRIVE #1523
City-St-Zip: ESTERO, FL 33928

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: CHARLES D. WESTBAY

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date