2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008666

FILED Jan 11, 2011 Secretary of State

Entity Name: SENIORS OF BONITA SPRINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

26781 SAMMOSET WAY

BONITA SPRINGS, FL 34135

26457 CLARKSTON DR.
BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26781 SAMMOSET WAY

BONITA SPRINGS, FL 34135

26457 CLARKSTON DR.
BONITA SPRINGS, FL 34135

FEI Number: 35-2187882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURROWS, MARY BETH

26781 SAMMOSET WAY

BONITA SPRINGS, FL 34135 US

CROTEAU, NANCY
26457 CLARKSTON DR.
BONITA SPRINGS, FL 34135 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: NANCY CROTEAU 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ASLETT, RUTH

Address: 27172 DRIFTWOOD DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD Name: HERBST, W

Address: 26692 HICKORY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

 Name:
 CROTEAU, NANCY

 Address:
 26457 CLARKSTON DR.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

SIGNATURE: NANCY CROTEAU TD 01/11/2011