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

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SIGNATURE

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## Apr 21, 2008 8:00 am Secretary of State DOCUMENT # N04000002878 04-21-2008 90108 008 \*\*\*\*61.25 INSTITUTE FOR SENIOR LIVING OF FLORIDA, INC. Principal Place of Business Mailing Address **360 CENTRAL AVENUE** 100 SECOND AVENUE SOUTH 50002593 **SUITE 1550** SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address lo 100ì Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chq-NP CR2E037 (12/06) Su te City & State City & State 4. FEI Number Applied For 20-0904526 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 3370 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPECTOR GADON AND ROSEN Street Address (P.O. Box Number is Not Acceptable) 360 CENTRAL AVENUE **SUITE 1550** ST. PETERSBURG, FL 33701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. `. . . SIGNATURE . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Change ☐ Addition NAME GALLAHER, RHONDA NAME STREET ADDRESS 109 ANTES LANE STREET ADDRESS CITY-ST-ZiP GRAMPIAN, PA 16838 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADONNA, HARRY DILLON NAME NAME STREET ADDRESS 360 CENTRAL AVENUE, SUITE 1550 STREET ADDRESS ST. PETERSBURG, FL 33701 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition VAITKUS, ELENA NAME NAME STREET ADDRESS 2451 E. VINA DEL MAR BLVD. STREET ADORESS CITY-ST-ZIP ST. PETE BEACH, FL 33706 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 y stee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagrifient with address, with all other like empowered.

DILLON MADONNA

**FILED**