

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007040

FILED
Apr 24, 2007
Secretary of State

Entity Name: DIGNIFIED LIVING, INC..

Current Principal Place of Business:

266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-5182365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAND, IRENE MS
266 SW MANATEE SPRINGS WAY
PORT ST LUCIE, FL 34986 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: MIRAND, IRENE
Address: 266 SW MANATEE SPRINGS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: IRENE MIRAND

MS

04/24/2007

Electronic Signature of Signing Officer or Director

Date