2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009395

FILED Apr 28, 2010 Secretary of State

Entity Name: SECOND BEGINNINGS ASSISTED LIVING FACILITY, INC.

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

7306 MAPLE TREE DR. JACKSONVILLE, FL 32277 US

Current Mailing Address: New Mailing Address:

7306 MAPLE TREE DR.

JACKSONVILLE, FL 32277 US

FEI Number: 20-5501210 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:

DUNCAN, ERVIN

4386 JIGGERMAST AVE

7306 MAPLE TREE DR

JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: ERVIN DUNCAN 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DUNCAN, YVONNE R

 Address:
 7306 MAPLE TREE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

Title: VP

 Name:
 DUNCAN, ERVIN

 Address:
 7306 MAPLE TREE DR

 City-St-Zip:
 JACKSONVILLE, FL 32277 US

Title: D

Name: DUNCAN, TARA N DIR
Address: 7306 MAPLE TREE DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: C

Name: TAMARA, DUNCAN N OFFICER
Address: 7306 MAPLE TREE DUNCAN
City-St-Zip: JACKSONVILLE, FL 32277

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: YVONNE DUNCAN PRES 04/28/2010