2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013158

FILED Apr 19, 2010 Secretary of State

Entity Name: SENIOR CARE INSTITUTE, INC.

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

1400 VILLAGE SQ BLVD 3-185

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQ BLVD 3-185 TALLAHASSEE, FL 32312

FEI Number: 16-1780785 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:

SHOTWELL, C 1400 VILLAGE SQ BLVD 3-185

TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: FIERRO, V

Address: 1400 VILLAGE SQ BLVD 3-185 City-St-Zip: TALLAHASSEE, FL 32312

Title: SD

Name: SHOTWELL, C

Address: 1400 VILLAGE SQ BLVD 3-185 City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: ROBERTS, B

Address: 1400 VILLAGE SQUARE BLVD 3-185

City-St-Zip: TALLAHASSEE, FL 32312

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: C SHOTWELL SD 04/19/2010