

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005275

FILED
Mar 28, 2008
Secretary of State

Entity Name: DAD'S ASSISTED LIVING FACILITIES INC.

Current Principal Place of Business:

7157 DADE ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

1591 LANE AVE
19T
JACKSONVILLE, FL 32210

Current Mailing Address:

7157 DADE ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

POBOX 37695
JACKSONVILLE, FL 32236

FEI Number: 33-1175413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, MICHELLE
4096 ANDERSON WOODS CT
JACKSONVILLE, FL 32218 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: SP () Delete
Name: HICKMAN-DANIELS, DOROTHY
Address: 7157 DADE ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: DV () Delete
Name: DANIELS, MICHELLE
Address: 7157 DADE ROAD
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: DANIELS, DOROTHY
Address: POBOX 37695
City-St-Zip: JACKSONVILLE, FL 32236

Title: DV (X) Change () Addition
Name: DANIELS, MICHELLE
Address: POBOX 37695
City-St-Zip: JACKSONVILLE, FL 32236

I hereby certify that the information supplied with this filing does not qualify 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: DOROTHY DANIELS

SP

03/28/2008

Electronic Signature of Signing Officer or Director

Date