

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 18, 2009
Secretary of State**

DOCUMENT# N08000005207

Entity Name: MS. SENIOR JACKSONVILLE, INC.

Current Principal Place of Business:

13676 FISH EAGLE DRIVE WEST
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

PO BOX 23771
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 35-2339167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEMPS, KENYONN K
13676 FISH EAGLE DRIVE WEST
JACKSONVILLE, FL 32226 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:

Title: P () Delete
Name: DEMPS, KENYONN
Address: 13676 FISH EAGLE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: DEMPS, JULIUS II
Address: 13676 FISH EAGLE DRIVE WEST
City-St-Zip: JACSKONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENYONN DEMPS

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date