

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010337

FILED
Jun 24, 2009
Secretary of State

Entity Name: ADULT LEISURE LIVING, INC.

Current Principal Place of Business:

15650 WEST BUNCHE PARK DR.
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

17800 NW 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-3692370 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:

TRUSS, WILLIAM
17800 NW 14TH STREET
PEMBROKE PINES, FL 33029 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: TRUSS, JOANN
Address: 17800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

Title: T () Delete
Name: TRUSS, WILLIAM
Address: 17800 NW 14TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33029

Title: S () Delete
Name: YOUNG, ALICIA
Address: 560 NW 184TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOANN TRUSS

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date