

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: SANTAFE SENIOR LIVING FOUNDATION, INC.

Current Principal Place of Business:

4300 N.W. 89TH BLVD.
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4300 N.W. 89TH BLVD.
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 26-4464727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMONTMOLLIN, STEPHEN J
4300 N.W. 89TH BLVD.
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

ZIEGLER, STEVEN M
4300 N.W. 89TH BLVD.
GAINESVILLE, FL 32606 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: STEVEN M. ZIEGLER

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: GALLAGHER, MICHAEL P
Address: 4300 N.W. 89TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: ZIEGLER, STEVEN M
Address: 4300 N.W. 89TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606

Title: DS
Name: AYERS, CATHERINE E
Address: 4300 N.W. 89TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606

Title: DPVC
Name: HART, TROY R
Address: 4300 NW 89 BLVD.
City-St-Zip: GAINESVILLE, FL 32606

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: MICHAEL P. GALLAGHER

DC

01/25/2011

Electronic Signature of Signing Officer or Director

Date