

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002778

FILED
Apr 16, 2010
Secretary of State

Entity Name: SOULE ASSISTED LIVING, INC.

Current Principal Place of Business:

8161 SW 5TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8161 SW 5TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-0456114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERVIL, LUCIE
8161 SW 5TH STREET
NORTH LAUDERDALE, FL 33068 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: P
Name: GERVIL, LUCIE
Address: 8161 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP,S
Name: AUMOITHE, GEORGE JR
Address: 416 SW 74TH AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T
Name: SAINTVILLE, MARIE
Address: 6761 SW 10TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LUCIE GERVIL

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date