2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002778

FILED Apr 29, 2011 Secretary of State

Entity Name: SOULE ASSISTED LIVING, INC.

Current Principal Place of Business: New Principal Place of Business:

8161 SW 5TH STREET 8161 SW 5TH STREET

NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

8161 SW 5TH STREET 8161 SW 5TH STREET

NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-0456114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERVIL, LUCIE GERVIL, LUCIE MRS. 8161 SW 5TH STREET 8161 SW 5TH STREET

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: LUCILE GERVIL 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GERVIL, LUCIE MRS. 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 04/29/2011