

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004048

FILED
Apr 26, 2010
Secretary of State

Entity Name: STEPPING IN MY SEASONS SENIORS LIVING FACILITIES, INC.

Current Principal Place of Business:

8173 N UNIVERSITY DRIVE #84
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8173 N UNIVERSITY DRIVE #84
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4654902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NICOLE V
LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A.
26866 WATERBROOK WAY
TALLAHASSEE, FL 32312 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: D
Name: WILLIAMS, AUDERY
Address: 8173 N UNIVERSITY DRIVE #84
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: FRANCIS, GLADYS R
Address: 5131 W OAKLAND PARK BLVD #L-112
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D
Name: MARSH, IVY
Address: 8581 IVERRARY DRIVE #205
City-St-Zip: LAUDERDALE, FL 33319

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: AUDREY WILLIAMS

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date