2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004048

FILED Apr 27, 2012 Secretary of State

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

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

8173 N UNIVERSITY DRIVE #84 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8173 N UNIVERSITY DRIVE #84 TAMARAC, FL 33321

FEI Number: 26-4654902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, NICOLE V LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A. 26866 WATERBROOK WAY TALLAHASSEE, FL 32312 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:

Γitle: D

Name: WILLIAMS, AUDERY

Address: 8173 N UNIVERSITY DRIVE #84

City-St-Zip: TAMARAC, FL 33321

Title:

Name: FRANCIS, GLADYS R

Address: 5131 W OAKLAND PARK BLVD #L-112 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title:

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 RILEY WILLIAMS

MRS

04/27/2012