

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004485

FILED
Jun 09, 2010
Secretary of State

Entity Name: SHILOH SENIOR HOUSING, INC.

Current Principal Place of Business:

15 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

15 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-4831469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SWEN TEK, RICHARD A
15 STILLWRIGHT WAY
KEY LARGO, FL 33037 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: RICHARD A. SWEN TEK

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWEN TEK, RICHARD A
Address: 15 STILLWRIGHT WAY
City-St-Zip: KEY LARGO, FL 33037

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: RICHARD A SWEN TEK

PRES

06/09/2010

Electronic Signature of Signing Officer or Director

Date