2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002408

Entity Name: AVEDAN SENIOR LIVING, INC.

FILED May 21, 2011 Secretary of State

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

7502 SW 7TH COURT NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

US

7502 SW 7TH COURT NORTH LAUDERDALE, FL 33068

FEI Number: 38-3813166 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:

CHAMBERS, NADINE N 7502 SW 7TH COURT NORTH LAUDERDALE, FL 33068

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.

III the State of Florid

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: CHAMBERS, NADINE N FOUNDER

Address: 7502 SW 7TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CHRM

Name: CHAMBERS, NADINE N
Address: 7502 SW 7TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VD

Name: CHAMBERS, EVERTON S CO-CHRM

Address: 7502 SW 7TH COURT

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: STD

Name: SMITH, JANIELLE T ADMINST

Address: 6813 OAKHILL

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: NADINE CHAMBERS PD 05/21/2011