

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004639

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** PROMINENT CARE ASSISTANT LIVING INC.

**Current Principal Place of Business:**

1511 40TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 18141  
WEST PALM BEACH, FL 33416

**New Mailing Address:**

**FEI Number:** 27-2652698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHRISTIE, NATALIE  
1320 WOODCREST ROAD EAST  
WEST PALM BEACH, FL 33417 US

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

CHRISTIE, NATALIE  
1320 WOODCREST ROAD EAST  
WEST PALM BEACH, FL 33417 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: NATALIE CHRISTIE

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PARKER, ROXAN  
Address: 4810 ORLEANS COURT  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD  
Name: GAYLE-PEART, DR. CHARMANE  
Address: 1511 40TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD  
Name: CHRISTIE, NATALIE  
Address: 1320 WOODCREST RD EAST  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD  
Name: PARKER, ROXAN  
Address: 4810 ORLEANS CT APT C  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D  
Name: PEART, PETER SR  
Address: 1511 40TH ST  
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROXAN PARKER

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date