

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2011
Secretary of State**

DOCUMENT# N10000007606

Entity Name: EDEN PARK ASSISTED LIVING INC.

Current Principal Place of Business:

157 WESTER AVE.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

157 WESTER AVE.
AVON PARK, FL 33825

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: ANDERSON, CANDICE
Address: 157 WESTER AVE.
City-St-Zip: AVON PARK, FL 33825

Title: VD
Name: ANDERSON, JAMES P
Address: 157 WESTER AVE.
City-St-Zip: AVON PARK, FL 33825

Title: SD
Name: ANDERSON, SHERRI
Address: 157 WESTER AVE.
City-St-Zip: AVON PARK, FL 33825

Title: TD
Name: MCGUIRE, BRITTANY
Address: 157 WESTER AVE.
City-St-Zip: AVON PARK, FL 33825

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: SHERRI D. ANDERSON

SD

01/10/2011

Electronic Signature of Signing Officer or Director

Date