

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 30, 2012
Secretary of State

DOCUMENT# N10455

Entity Name: OCEAN VIEW NURSING HOME AUXILIARY, INC.**Current Principal Place of Business:**2810 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US**New Principal Place of Business:****Current Mailing Address:**2810 SOUTH ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169 US**New Mailing Address:****FEI Number:** 59-2561536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRAHAM, PEARL E
2115 SABAL PALM DR.
EDGEWATER, FL 32141 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: PR
Name: VIEGAS, PAM
Address: 2617 WOODLAND DR.
City-St-Zip: EDGEWATER, FL 32141 US

Title: S
Name: GRAHAM, PEARL E
Address: 2115 SABAL PALM DR.
City-St-Zip: EDGEWATER, FL 32141 US

Title: T
Name: ZOW, KATHERINE
Address: 203 HOWARD STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: THRASHER, SHIRLEY
Address: 756 NAVIGATORS WAY
City-St-Zip: EDGEWATER, FL 32141 US

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: PEARL GRAHAM

S

01/30/2012

Electronic Signature of Signing Officer or Director

Date