2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005373

FILED Feb 23, 2012 Secretary of State

Entity Name: ASSISTED LIVING MEMBER ASSOCIATION INC.

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

1800 SW 1ST AVE SUITE 504 MIAMI, FL 331291181 US

Current Mailing Address: New Mailing Address:

1800 SW 1ST AVE SUITE 504 MIAMI, FL 331291181 US

FEI Number: 45-2441775 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:

PARRA, HENRY PRES

1800 SW 1ST AVE

SUITE 504

MIAMI, FL 331291181 US

PARRA, HENRY

1800 SW 1ST AVE

SUITE 504

MIAMI, FL 331291181 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: HENRY PARRA 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARRA, HENRY

 Address:
 1800 SW 1ST AVE

 City-St-Zip:
 MIAMI, FL 33129181 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: HENRY PARRA P 02/23/2012