2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011278

FILED Apr 30, 2012 Secretary of State

Entity Name: HAPPY VALE ASSISTED LIVING & DAY TREATMENT SERVICES INC.

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

1176 BAILEY AVENUE DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

1176 BAILEY AVENUE DELTONA, FL 32725 US

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

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

HAWKINS, ALTHEA V 1176 BAILEY AVENUE DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAWKINS, ALTHEA V Address: 1176 BAILEY AVENUE City-St-Zip: LAUDERHILL, FL 32725 US

Title: VP

 Name:
 SMART, THELMA E

 Address:
 3471 NW 17TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33311 US

Title: VP

 Name:
 HAUGHTON, LORIETTA L

 Address:
 3471 NW 17TH STREET

 City-St-Zip:
 LAUDERHILL, FL 33311 US

Title: VP

Name: HIBBERT, TERRI-ANN
Address: 1176 BAILEY AVENUE
City-St-Zip: DELTONA, FL 32725 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: LLHAUGHTON VP 04/30/2012