

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19719

FILED
Mar 08, 2010
Secretary of State

Entity Name: BISCAYNE SENIOR HOUSING, INC.

Current Principal Place of Business:

35801 SW 186TH AVE.
P. O. BOX 343449
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 343449
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 59-2788452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CANTOR, DIANE M.
35801 SW 186TH AVE.
FLORIDA CITY, FL 33034 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: DT
Name: PRO, JR, FERNANDO
Address: 23919 CLUB VILLA DR
City-St-Zip: LAND O LAKES, FL 34639

Title: DV
Name: SEGOR, JOSEPH
Address: 12815 S.W. 112 CT.
City-St-Zip: MIAMI, FL 33176

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: JOSEPH SEGOR

VP

03/08/2010

Electronic Signature of Signing Officer or Director

Date