2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 02, 2011 DOCUMENT# N19727 Secretary of State

Entity Name: COLUMBIAN HOME OF LAKE PLACID, INC.

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

102 WASHINGTON BLVD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

PO BOX 1081

LAKE PLACID, FL 33862

FEI Number: 65-0500224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEEHAN, J. TIMOTHY 300 DAL HALL BLVD. LAKE PLACID, FL 33852 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:

PEDRAZA, HIRAM Name: Address: 129 MELINIE DRIVE City-St-Zip: LAKE PLACID, FL 33852

Title: ST/D

Name: SMART, ROBERT C Address: 136 MELANIE DR

City-St-Zip: LAKE PLACID, FL 338527858

Title: VP/D

GONSALVES, RICARDO Name: Address: 424 CATFISH CREEK ROAD City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: O'SHEA, JOHN J Address: 1022 ASTER ST

City-St-Zip: LAKE PLACID, FL 33852

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: ROBERT C SMART S/T 11/02/2011