

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35711

FILED
May 05, 2008
Secretary of State

Entity Name: SENIOR LIVING CENTERS, INC.

Current Principal Place of Business:

4600-54TH AVENUE S
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12560
ST. PETERSBURG, FL 337332560 US

New Mailing Address:

FEI Number: 59-2961763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RANSON, ARTHUR J III
1000 LEGION PLACE SUITE 1700
ORLANDO, FL 32801 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: D () Delete
Name: ADAMS, PAYTON F
Address: 2834 PELHAM ROAD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DT () Delete
Name: KING, MALCOLM
Address: 662-7TH AVENUE
City-St-Zip: TIERRA VERDE, FL 33715

Title: V () Delete
Name: WRENN, GROVER C
Address: 7319 DESERT RIDGE GLEN
City-St-Zip: BRADENTON, FL 33710

Title: DS () Delete
Name: RYDBERG, MARSHA G
Address: 400 N. TAMPA ST., SUITE 1050
City-St-Zip: TAMPA, FL 336024708

Title: C () Delete
Name: RANSON, ARTHUR J III
Address: 315 E. ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/T (X) Change () Addition
Name: BRENNAN, CHRISTOPHER P
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D (X) Change () Addition
Name: MCKENNA, WILLIAM
Address: 31 FRANKLIN STREET
City-St-Zip: ST. PETERSBURG, FL 33711

Title: S (X) Change () Addition
Name: KATHRYN, CROWNER W
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: C/P (X) Change () Addition
Name: RANSON, ARTHUR J III
Address: 315 E. ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER P. BRENNAN

VP/T

05/05/2008

Electronic Signature of Signing Officer or Director

Date