2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41638

FILED Jan 04, 2010 Secretary of State

Entity Name: LIFE CONCEPTS INDEPENDENT LIVING II, INC.

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

700 GREENWOOD AVE ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

PO BOX 531125

ORLANDO, FL 32853 US

FEI Number: 59-3053289 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:

LIFE CONCEPTS, INC. 500 EAST COLONIAL DR. ORLANDO, FL 32803 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: C

Name: JACKSON, ERIC CHAIR Address: 500 EAST COLONIAL DR. City-St-Zip: ORLANDO, FL 32803

Title: T

Name: RODEGHIER, GREG TREASUR
Address: 500 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

Title: VC

Name: CANORA, DAVID VICECHA Address: 500 EAST COLONIAL DR. City-St-Zip: ORLANDO, FL 32803

Title:

Name: MAGRADY, JANE SECRETA Address: 500 EAST COLONIAL DR. City-St-Zip: ORLANDO, FL 32803

Title: F

Name: PORTA, KATIE PRESIDE Address: 500 EAST COLONIAL DR. City-St-Zip: ORLANDO, FL 32803

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: M. KATIE PORTA P 01/04/2010