

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002875

FILED
Apr 23, 2010
Secretary of State

Entity Name: PARENT ASSISTED LIVING SERVICES, INC.

Current Principal Place of Business:

34 SW 13TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

15811 SAN ANTONIO COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0718707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JOSEPH M
15811 SAN ANTONIO CT
FT MYERS, FL 33908 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: PD
Name: BURNS, JOAN
Address: 15811 SAN ANTONIO COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: BURNS, JOSEPH
Address: 15811 SAN ANTONIO COURT
City-St-Zip: FORT MYERS, FL 33908

Title: STD
Name: BURNS, JEFFREY K
Address: 1225 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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 M. BURNS

V.P

04/23/2010

Electronic Signature of Signing Officer or Director

Date