## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000002875

FILED Apr 27, 2011 Secretary of State

Entity Name: PARENT ASSISTED LIVING SERVICES, INC.

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

34 SW 13TH TERRACE CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

15811 SAN ANTONIO COURT FORT MYERS, FL 33908

FEI Number: 65-0718707 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:

BURNS, JOSEPH M 15811 SAN ANTONIO CT FT MYERS, FL 33908 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.

iii the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

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: JOAN I BURNS PD 04/27/2011