2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000062

Entity Name: B.V. ASSISTED LIVING, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2127 W. NEW HAVEN AVE. W. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2127 W. NEW HAVEN AVE. W. MELBOURNE, FL 32904

FEI Number: 59-3338728 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:

NOHRR, P F 1800 W HIBISCUS BLVD SUITE 138 MELBOURNE, FL 32901 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: STD

 Name:
 BUTLER, JOHN E CPA

 Address:
 200 OAK STREET

 City-St-Zip:
 MELBOURNE, FL 32940

Title: ASD

Name: BRETT, JOSEPH
Address: 321 DELAND AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: CHMN

Name: RIDENOUR, JIM

Address: 4250 CAREYWOOD DRIVE City-St-Zip: MELBOURNE, FL 32934

Title:

Name: RENS, LAMMERT

Address: 1005 FIELDSTONE DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: ASD

Name: MANCO-HERRMAN, ELIZABETH
Address: 6136 ARLINGTON CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title:

 Name:
 BOCKMAN, BOBBIE

 Address:
 6505 NORTH HWY 1

 City-St-Zip:
 MELBOURNE, FL 32940

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: JOHN BUTLER STD 05/01/2010