

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048066

FILED
May 11, 2007
Secretary of State

Entity Name: GOLDEN MANOR ASSISTED LIVING FACILITY INC.

Current Principal Place of Business:

2003 FLETCHER ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2003 FLETCHER ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1104112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERLEW, MICHAEL A
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BICKERS, MALGORZATA U
Address: 2831 N. COURSE DRIVE, #203
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD () Delete
Name: BICKERS, JAMES E JR.
Address: 2831 N. COURSE DRIVE, #203
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BICKERS, MALGORZATA U
Address: 4114 NW 41 DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Change () Addition
Name: BICKERS, JAMES E JR.
Address: 1720 FUNSTON ST
City-St-Zip: POMPANO BEACH, FL 33020

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BICKERS

VP

05/11/2007

Electronic Signature of Signing Officer or Director

_____ Date