2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048066

FILED Apr 11, 2012 Secretary of State

Entity Name: GOLDEN MANOR ASSISTED LIVING FACILITY INC.

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

2003 FLETCHER ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2003 FLETCHER ST HOLLYWOOD, FL 33020

FEI Number: 65-1104112 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:

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

Name: BICKERS, MALGORZATA U

Address: 4114 NW 41 DR

City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD

Name: BICKERS, JAMES E JR. Address: 1720 FUNSTON ST

City-St-Zip: POMPANO BEACH, FL 33020

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

SIGNATURE: MALGORZATA BICKERS PRES 04/11/2012