

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088450

FILED
Jan 25, 2011
Secretary of State

Entity Name: EVERGREENS AT MAHAN DRIVE I CORPORATION

Current Principal Place of Business:

519 HARRISON AVENUE
SUITE 512
BOSTON, MA 02118

New Principal Place of Business:

Current Mailing Address:

519 HARRISON AVENUE
SUITE 512
BOSTON, MA 02118

New Mailing Address:

FEI Number: 58-2648804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK & COHEN, P.L.L.C.
1435 PIEDMONT DR. E
STE 110
TALLAHASSEE, FL 32308 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: THOMPSON, CHARLES M
Address: 519 HARRISON AVENUE, SUITE 512
City-St-Zip: BOSTON, MA 02118

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: CHARLES THOMPSON

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date