

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089688

FILED  
May 09, 2005  
Secretary of State

Entity Name: MAGNOLIA WOODS ASSISTED LIVING, INC.

## Current Principal Place of Business:

12912 CR 721  
WEBSTER, FL 33597

## New Principal Place of Business:

## Current Mailing Address:

12912 CR 721  
WEBSTER, FL 33597

## New Mailing Address:

FEI Number: 59-3753113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUMMERLIN, JULIE B  
12912 CR 721  
WEBSTER, FL 33597 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: P ( ) Delete  
Name: SUMMERLIN, STEVEN D  
Address: 12912 CR 721  
City-St-Zip: WEBSTER, FL 33597

Title: ST ( ) Delete  
Name: BUSH, JOAN C  
Address: 241 S. CENTRAL  
City-St-Zip: LIBBY, MT 59923

Title: VP ( ) Delete  
Name: SUMMERLIN, JULIE B  
Address: 12912 CR 721  
City-St-Zip: WEBSTER, FL 33597

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN D. SUMMERLIN

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date