## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000093920

ON ANNUAL REPORT FILED
Apr 21, 2009
Secretary of State

Entity Name: GOLDEN COVE ASSISTED LIVING FACILITY, INC.

**New Principal Place of Business: Current Principal Place of Business:** 918 EGAN DRIVE ORLANDO, FL 328226018 **Current Mailing Address: New Mailing Address:** 918 EGAN DRIVE ORLANDO, FL 328226018 FEI Number: 59-3752814 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: PRECIL, YOLETTE 918 EGÁN DRIVE ORLANDO, FL 328226018 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 () Change () Addition

 Name:
 PRECIL, YOLETTE
 Name:

 Address:
 918 EGAN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 328226018
 City-St-Zip:

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: JOSEPH UTCHEL ACCT 04/21/2009