

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050762

Entity Name: FOUR SEASONS ALF, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

5080 WAYSIDE DR
SANFORD, FL 32771

New Principal Place of Business:

2432 BREEZY MEADOW ROAD
APOPKA, FL 32712

Current Mailing Address:

5080 WAYSIDE DR
SANFORD, FL 32771

New Mailing Address:

2432 BREEZY MEADOW ROAD
APOPKA, FL 32712

FEI Number: 02-0597154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, CARVIZ
5080 WAYSIDE DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CARLOS, CARVIZ
2432 BREEZY MEADOW ROAD
APOPKA, FL 32712 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: CARVIZ CARLOS

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLOS, CARVIZ
Address: 5080 WAYSIDE DR
City-St-Zip: SANFORD, FL 32771

Title: STD () Delete
Name: CARLOS, JOYCELYN
Address: 5080 WAYSIDE DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLOS, CARVIZ
Address: 2432 BREEZY MEADOW ROAD
City-St-Zip: APOPKA, FL 32712

Title: STD (X) Change () Addition
Name: CARLOS, JOCELYN
Address: 2432 BREEZY MEADOW ROAD
City-St-Zip: APOPKA, FL 32712

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: CARVIZ CARLOS

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date