

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095899

FILED
Feb 17, 2011
Secretary of State

Entity Name: NEW LIFE ADULT CARE II, INC.

Current Principal Place of Business:

322 REGAL PARK DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

202 BEVERLY BLVD.
BRANDON, FL 33511

New Mailing Address:

202 BEVERLY BLVD
BRANDON, FL 33511 US

FEI Number: 02-0642780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEABROOK, ROSALINE S
12210 NETHERFIELD CT
RIVERVIEW, FL 33569 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: PSD
Name: SEABROOK, ROSALINE S
Address: 202 BEVERLY BLVD.
City-St-Zip: BRANDON, FL 33511

Title: VPTD
Name: SEABROOK, JOHNNY E
Address: 202 BEVERLY BLVD.
City-St-Zip: BRANDON, FL 33511

Title: D
Name: KING, LASONDRIA
Address: 202 BEVERLY BLVD.
City-St-Zip: BRANDON, FL 33511

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: ROSALINE SEABROOK

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date