

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123486

FILED
Apr 30, 2010
Secretary of State

Entity Name: WARD TOWERS ASSISTED LIVING, INC.

Current Principal Place of Business:

5301 NW 23 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5301 NW 23 AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 57-1139019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, MITCHELL
2525 PONCE DE LEON BLVD
SUITE 700
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, DIANA
5301 NW 23 AVE
MIAMI, FL 33142 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: DIANA M. GONZALEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: MARTIN, ERNEST PH.D.
Address: 1000 NORTH RIVER DRIVE, #114
City-St-Zip: MIAMI, FL 33136

Title: D
Name: GOLDSMITH, BERTRAM
Address: 13035 NEVADA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: MARTINEZ, MARICARMEN A.I.A.
Address: 3880 IRVINGTON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: PAPPAS, THEODORE J
Address: 2516 DESOTO BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MCDUGAL, PETER
Address: 1532 TREVINO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ERNEST MARTIN

C

04/30/2010

Electronic Signature of Signing Officer or Director

Date