

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012881

FILED
Apr 24, 2012
Secretary of State

Entity Name: HAPPY ACRES ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

700 ANDERSON DRIVE
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

700 ANDERSON DRIVE
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 35-2194962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, SANDRA
700 ANDERSON DRIVE
BONIFAY, FL 32425 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: D
Name: HALL, STEVE
Address: 700 ANDERSON DRIVE
City-St-Zip: BONIFAY, FL 32425

Title: D
Name: HALL, SANDRA
Address: 700 ANDERSON DRIVE
City-St-Zip: BONIFAY, FL 32425

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: SANDRA HALL

VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date