

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN 10 PM 4:04

DOCUMENT # P03000064397						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	
1. Entity Name P & L ASSISTED LIVING, INC.						05 JUN 10 PM 4:04	
Principal Place of Business 7423 KAUAI LOOP NEW PORT RICHEY, FL 34653		Mailing Address 4700 MILLENIA BLVD. SUITE 340 ORLANDO, FL 32839					
2. Principal Place of Business		3. Mailing Address 7423 Kauai Loop					
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04262005 Chg-P CR2E034 (10/03)	
City & State		City & State New Port Richey, FL				4. FEI Number 56-2373944	
Zip		Country		Zip		Applied For Not Applicable	
34653		US				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KIRKLAND, PATRICK B PD 4700 MILLENIA BLVD. SUITE 340 ORLANDO, FL 32839				7. Name and Address of New Registered Agent Name Lynn J. Hecht Street Address (P.O. Box Number is Not Acceptable) 7423 Kauai Loop City New Port Richey FL Zip Code 34653			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Lynn J. Hecht</u> (Lynn J. Hecht) 5/16/05 SIGNATURE: Signer's printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when registering)							
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		PD KIRKLAND, PATRICK B 4700 MILLENIA BLVD, STE. 340 ORLANDO, FL 32839 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP		P/T/D Margaret M. Russell 7423 Kauai Loop New Port Richey, FL 34653 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		VD WOOD-KIRKLAND, LAUREL 4700 MILLENIA BLVD, STE. 340 ORLANDO, FL 32839 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP		V Lynn J. Hecht 7423 Kauai Loop New Port Richey, FL 34653 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP		S Joel A. Russell 7423 Kauai Loop New Port Richey, FL 34653 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP		500056150594 ☐ Addition 06/14/05--01039--025 **61.25	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							
SIGNATURE: <u>Margaret M. Russell</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Margaret M. Russell, President			