

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033722

FILED
Mar 26, 2007
Secretary of State

Entity Name: BETHESDA ASSISTED LIVING FACILITY INC

Current Principal Place of Business:

7860 NW 10TH ST
PLANTATION, FL 33322

New Principal Place of Business:

5360 NW 78 AVE
LAUDERHILL, FL 33351

Current Mailing Address:

7860 NW 10TH ST
PLANTATION, FL 33322

New Mailing Address:

5360 NW 78 AVE
LAUDERHILL, FL 33351

FEI Number: 42-1647695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, NEVLIN
7860 NW 10 ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

DENNISON, NEVLIN
5360 NW 78 AVE
LAUDERHILL, FL 33351 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: NEVLIN DENNISON

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DENNISON, NEVLIN
Address: 7860 NW 10 ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DENNISON, NEVLIN
Address: 5360 NW 78 AVE
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the 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: NEVLIN DENNISON

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date