

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049511

FILED
Apr 23, 2009
Secretary of State

Entity Name: FAIRGREEN ASSISTED LIVING, INC.

Current Principal Place of Business:

1150 WAYNE AVE.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1150 WAYNE AVE.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-0949437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPLER, JESUSA H
1511 MANGO TREE DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

KEPLER, JESUSA H
1150 WAYNE AVE
NEW SMYRNA BEACH, FL 32168 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEPLER, JESUSA H
Address: 1511 MANGO TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: DV () Delete
Name: KEPLER, VERNAN H
Address: 2005 12TH ST.
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEPLER, JESUSA H
Address: 1150 WAYNE AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DV (X) Change () Addition
Name: KEPLER, VERNON H
Address: 2005 12TH ST.
City-St-Zip: EDGEWATER, FL 32132

I hereby certify that the information supplied with this filing does not qualify 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: JESUSA H. KEPLER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date