

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049635

FILED
Jul 07, 2005
Secretary of State

Entity Name: THE EDEN INN ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

4064 SW 51ST STREET
DANIA BEACH, FL 33314

New Principal Place of Business:

Current Mailing Address:

4064 SW 51ST STREET
DANIA BEACH, FL 33314

New Mailing Address:

FEI Number: 71-0967648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, WARREN L
13172 NW 8TH STREET
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WALD, WARREN L
Address: 13172 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VS () Delete
Name: LINGLEY, SHERYL
Address: 13172 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WARREN L WALD

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date