

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074435

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: METAMORPHOSIS ASSISTED LIVING, INC.

**Current Principal Place of Business:**

4373 VENUS AVE.  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

4373 VENUS AVE.  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 04-3792841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOURNE, JR, ESQ., ROBERT E.  
521 LAKE AVENUE  
SUITE 3  
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: FRANCO, DARELYN  
Address: 931 KOKOMO KEY LANE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DPT ( ) Delete  
Name: FRANCO, OLAVI  
Address: 931 KOKOMO KEY LANE  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DS (X) Change ( ) Addition  
Name: FRANCO, DARELYN  
Address: 933 KOKOMO KEY LANE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DPT (X) Change ( ) Addition  
Name: FRANCO, OLAVI  
Address: 933 KOKOMO KEY LANE  
City-St-Zip: DELRAY BEACH, FL 33483

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: DARELYN FRANCO

SEC

04/11/2009

Electronic Signature of Signing Officer or Director

Date