

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014675

Entity Name: ASSISTED CARE, ETC., INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1111 N PALMETTO
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1111 N PALMETTO
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 80-0136707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, PATTI
1250 MT HOMER ROAD
SUITE 3
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HARMON, DAPHNE S
1929 CR 722
WEBSTER, FL 33597 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: LOUISE ELLIS

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: ELLIS, LOUISE
Address: 1111 N PALMETTO STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: LAMBERT, CATHY
Address: 1111 N PALMETTO STREET
City-St-Zip: LEESBURG, FL 34748

I hereby 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 all other like empowered.

SIGNATURE: LOUISE ELLIS

P, T

03/12/2011

Electronic Signature of Signing Officer or Director

Date