2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 28, 2007 08:00 A DOCUMENT # P05000077115 **Secretary of State** TRINITY ASSISTED LIVING FACILITY, CORP. Principal Place of Business Mailing Address 6015 N. HIMES AVE. 6015 N. HIMES AVE. TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P 02222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2998098 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TORRES, DIANE M DO NOT WRITE 6015 N. HIMES AVE. TAMPA, FL 33614 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature roquired when reinstating) Signature typed or printed name of registered agent and title if applicable 9. Flection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE U00000651153 03/08/07-80043-005 150.00 NAME TORRES, DIANA M STREET ADDRESS 6015 N. HIMES AVE. TAMPA, FL 33614 CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-2IP THLE STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE THLE STREET ADDRESS CITY-SI-ZIP une STREET ADDRESS CREY-ST-ZIP DEF NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with indicated on this report of supplemental report of the corporation or the receiver or trustee employer. us not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information furate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director acute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attach ce empowered

NING OFFICER OR DIRECTOR