2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P05000077115 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 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2998098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired المساورة المتعارض الم 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. Lam familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TORRES, DIANA M NAME STREET ADDRESS 6015 N. HIMES AVE. TAMPA, FL 33614 CITY-ST-ZIP TITLE 02/15/08-80039-001 150.00 STREET ADDRESS CITY-SI-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute 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 attachment with an address, with all other like impowered.

SIGNATURE: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP