

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102054

FILED
Apr 25, 2006
Secretary of State

Entity Name: AMELIA TRACE ASSISTED LIVING, INC.

Current Principal Place of Business:

1900 AMELIA TRACE COURT
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

7141 GREENTREE LANE
DALLAS, TX 75214 US

New Mailing Address:

4704 YACHTSMAN DR
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-3178826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARCIA S
1900 AMELIA TRACE COURT
FERNANDINA BEACH, FL 32034 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: P () Delete
Name: GREEN, MARCIA S
Address: 7141 GREENTREE LANE
City-St-Zip: DALLAS, TX 75214 US

Title: SEC () Delete
Name: GREEN, MARCIA S
Address: 7141 GREENTREE LANE
City-St-Zip: DALLAS, TX 75214 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, MARCIA S
Address: 4704 YACHTSMAN DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC (X) Change () Addition
Name: GREEN, MARCIA S
Address: 4704 YACHTSMAN DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA S GREEN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date