

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131283

FILED
Apr 22, 2008
Secretary of State

Entity Name: OAKWOOD ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

4407 MILLWOOD RD
SPRINGHILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

4407 MILLWOOD RD
SPRINGHILL, FL 34608

New Mailing Address:

FEI Number: 20-3481948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, CELIA
4407 MILLWOOD RD
SPRINGHILL, FL 34608 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, S () Delete
Name: POSNER, CELIA
Address: 4407 MILLWOOD RD
City-St-Zip: SPRINGHILL, FL 344608

Title: VP () Delete
Name: POSNER, JACK
Address: 4407 MILLWOOD RD
City-St-Zip: SPRINGHILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELIA POSNER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date