

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008658

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMWIL ASSISTED LIVING, INC.

Current Principal Place of Business:

840 SW 8TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

840 SW 8TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-4171887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, WILFREDO
8207 FOREST CITY ROAD
ORLANDO, FL 32810 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: LLANES, WILFREDO
Address: 8207 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810 US

Title: VP () Delete
Name: LLANES, ANTONIETTE
Address: 8207 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LLANES, WILFREDO
Address: 8207 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810 US

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: ANTONIETTA LLANES

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date