

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008658

FILED
Jan 13, 2010
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:

LLANES, ANTONIETTA
8207 FOREST CITY ROAD
ORLANDO, FL 32810 US

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: ANTONIETTA LLANES

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LLANES, ANTONIETTA
Address: 8207 FOREST CITY ROAD
City-St-Zip: ORLANDO, FL 32810 US

I hereby 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 all other like empowered.

SIGNATURE: ANTONIETTA LLANES

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date