2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090338

Entity Name: ST AUBYN SENIOR SERVICES INC

FILED May 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4161 SW TUMBLE ST

PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

4161 SW TUMBLE ST

PORT ST LUCIE, FL 34953 US

FEI Number: 20-5184085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ORRIN S 2272 SW PANTHER TRACE

STUART, FL 34997 US

WILLIAMS, ORRIN S 4161 SW TUMBLE ST PORT ST LUCIE, FL 34953 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: ORRIN WILLIAMS 05/08/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, ORRIN S
Address: 4161 SW TUMBLE ST
City St 7in: POPT ST LUCIE EL 2400

City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP

 Name:
 WILLIAMS, DENIESE M

 Address:
 4161 SW TUMBLE ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953 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: ORRIN WILLIAMS P 05/08/2010