

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096752

FILED
May 01, 2008
Secretary of State

Entity Name: DUNN'S IMPERIAL ASSISSTED LIVING FACILITY INC.

Current Principal Place of Business:

7212 REGENT DR
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

7212 REGENT DR
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-4501285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, VERONICA
7212 REGENT DR
LAKELAND, FL 33810 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

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: P () Delete
Name: DUNN, VERONICA
Address: 7212 REGENT DR
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: DUNN, ALAN
Address: 7212 REGENT DR
City-St-Zip: LAKELAND, FL 33810

Title: SEC () Delete
Name: BELL, JENNIFER
Address: 7804 SUGARPINE BLVD
City-St-Zip: LAKELAND, FL 33810

Title: TRE () Delete
Name: BELL, LATANYA
Address: 7804 SUGARPINE BLVD
City-St-Zip: LAKELAND, FL 33810

Title: ADV () Delete
Name: BELL, LEE JR
Address: 7864 SUGARPINE BLVD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: BELL, JENNIFER
Address: 7864 SUGARPINE BLVD
City-St-Zip: LAKELAND, FL 33810

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: VERONICA DUNN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date