

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106087

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BETHEL ASSISTED LIVING INC.

## Current Principal Place of Business:

1564 WELTER ST SE  
PALM BAY, FL 32909

## New Principal Place of Business:

## Current Mailing Address:

1124 WILCOX RD SE  
PALM BAY, FL 32909

## New Mailing Address:

FEI Number: 20-5373324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD #101  
OAKLAND PARK, FL 33311 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: DPS ( ) Delete  
Name: ST. LOUIS, BERNADETTE  
Address: 1124 WILCOX RD SE  
City-St-Zip: PALM BAY, FL 32909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNADETTE ST LOUIS

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04/28/2008

Electronic Signature of Signing Officer or Director

Date