

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125815

FILED
Apr 22, 2010
Secretary of State

Entity Name: NATIONAL SENIOR LIVING, INC.

Current Principal Place of Business:

2600 EARLENE DRIVE
LAND O LAKES,, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

2600 EARLENE DRIVE
LAND O LAKES,, FL 34639 US

New Mailing Address:

FEI Number: 59-3841756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINE, CYNTHIA A
3804 PENSDALE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

JERRY, LITTLE
2600 EARLENE DRIVE
LAND O LAKES,, FL 34639 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: JERRY LITTLE

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: JERRY, LITTLE
Address: 2600 EARLENE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 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: JERRY LITTLE

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date