

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000125815

**Entity Name:** NATIONAL SENIOR LIVING, INC.

**FILED**  
**Jun 17, 2010**  
**Secretary of State**

**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:**

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

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

KENNEDY, JOHN B  
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: JOHN B. KENNEDY

06/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KENNEDY, JOHN B  
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: JOHN B. KENNEDY

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date