

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125815

Entity Name: NATIONAL SENIOR LIVING, INC.

FILED
Apr 01, 2011
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:

KENNEDY, JOHN B
2600 EARLENE DRIVE
LAND O LAKES,, FL 34639 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENNEDY, JOHN B
Address: 2600 EARLENE DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: TREA
Name: HILL, BOBBY
Address: 265 RIVERCHASE PKWY E, SUITE 100
City-St-Zip: BIRMINGHAM, AL 35244 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 KENNEDY

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date