2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

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Entity Name: LIGHTHOUSE ASSISTED LIVING FACILITIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

7655 COLLINS RIDGE BLVD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7655 COLLINS RIDGE BLVD.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-8232671 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

B.S. LLC
1857 WELLS ROAD
ORANGE PARK, FL 32073 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: PC
Name: HUTCHINSON, JONATHAN P
Address: 7655 COLLINS RIDGE BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VT,S
Name: HUTCHINSON, SHEILA
Address: 7655 COLLINS RIDGE BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: SHEILA HUTCHINSON VT A 04/27/2012

Electronic Signature of Signing Officer or Director Date