

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042812

FILED
Jan 30, 2012
Secretary of State

Entity Name: ASSISTED LIVING OF PALM BEACH GARDENS INC.

Current Principal Place of Business:

9239 W.HIGHLAND PINES DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

9239 W.HIGHLAND PINES DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 56-2648481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, TINA
8843 JASPERS DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SANDERS, TINA
8843 JASPERS DR
BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent

01/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SANDERS, TINA
Address: 8843 JASPERS DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: SMITH, NILDA
Address: 9426 102ND PLACE SOUTH
City-St-Zip: BOYNTON BCH, FL 33473

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: TINA SANDERS

Electronic Signature of Signing Officer or Director

PT

01/30/2012

Date