

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098629

FILED
Aug 07, 2008
Secretary of State

Entity Name: A & M ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

1581 ZAFFER STREET NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1581 ZAFFER STREET NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-0866745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIARD, MARLENE
3938 GARDENWOOD CIRCLE
PALM BAY, FL 33907 US

Name and Address of New Registered Agent:

GILLIARD, MARLENE
3938 GARDENWOOD CIRCLE
GRANT, FL 32949 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: MARLENE GILLIARD

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLIARD, MARLENE
Address: 3938 GARDENWOOD CIRCLE
City-St-Zip: PALM BAY, FL 32907

Title: DVP () Delete
Name: GILLIARD, ANTHONY
Address: 3938 GARDENWOOD CIRCLE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILLIARD, MARLENE
Address: 3938 GARDENWOOD CIRCLE
City-St-Zip: GRANT, FL 32949

Title: DVP (X) Change () Addition
Name: GILLIARD, ANTHONY
Address: 3938 GARDENWOOD CIRCLE
City-St-Zip: GRANT, FL 32949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE GILLIARD

DP

08/07/2008

Electronic Signature of Signing Officer or Director

Date