2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132858

Apr 20, 2010 Secretary of State

Entity Name: COUNTRY LIVING ASSISTED CARE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1762 SW ARCH ST.

PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

448 SE JUSTINE TERR. 1762 SW ARCH ST.

PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34953

FEI Number: 26-1588160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDGETT, CHRISTINE EDGETT, CHRISTINE 448 SE JUSTINE TER 1762 SW ARCH ST

PORT SAINT LUCIE, FL 34983 US PORT SAINT LUCIE, FL 34953 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: CHRISTINE EDGETT 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: EDGETT, DAVID C Address: 1762 SW ARCH ST

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP/T

Name: EDGETT, CHRISTINE A Address: 1762 SW ARCH ST

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S

Name: CAMMARASANA, CAROL A
Address: 273 SW GLENWOOD DR.
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: CHRISTINE EDGETT VP/T 04/20/2010