2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016852

FILED May 29, 2009 Secretary of State

Entity Name: SAINT LAZARUS ASSISTING LIVING, INC. **Current Principal Place of Business: New Principal Place of Business:** 5209 LANDSMAN AVE. TAMPA, FL 33625 **Current Mailing Address: New Mailing Address:** 5209 LANDSMAN AVE. TAMPA, FL 33625 FEI Number: 80-0152365 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: CASTRO, ENRIQUE 5209 LANDSMAN AVE TAMPA, FL 33625 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition GIL, DAINERYS Name: GIL, DAINERYS 5209 LANDSMAN AVE. 5209 LANDSMAN AVE. Address: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625

Title: Name: Address: City-St-Zip: Title: Title: VΡ (X) Change () Addition () Delete

CASTRO, ENRIQUE Name: Name: CASTRO, ENRIQUE 5209 LANDSMAN AVE. Address: 5209 LANDSMAN AVE. Address: TAMPA, FL 33625 TAMPA, FL 33625 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DAYNERIS GIL 05/29/2009