

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034930

FILED
Jan 15, 2009
Secretary of State

Entity Name: TENDERCARE LIVING FACILITIES, INC.

Current Principal Place of Business:

17041 NW 23 ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

2906 SUNSHINE BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

3054 E MISSIONWOOD LN
MIRAMAR, FL 33025 US

New Mailing Address:

17041 NW 23 ST
PEMBROKE PINES, FL 33028 US

FEI Number: 26-2348427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIASOGIE, GERALD F
17041 NW 23 ST
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVIASOGIE, GERALD F
Address: 17041 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: REDLEY, TIFFANI M
Address: 3054 E MISSIONWOOD LN
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OVIASOGIE, TIFFANI M
Address: 17041 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: GERALD OVIASOGIE

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date