

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068540

Entity Name: LA CASA ASSISTED LIVING, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

640 LUCAS PLACE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

216 N GROVE STREET
MERRITT ISLAND, FL 32953

Current Mailing Address:

640 LUCAS PLACE
MERRITT ISLAND, FL 32953

New Mailing Address:

216 N GROVE STREET
MERRITT ISLAND, FL 32953

FEI Number: 26-2994467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRODEL, KEITH
640 LUCAS PLACE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KRODEL, KEITH A
640 LUCAS PLACE
MERRITT ISLAND, FL 32953 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: KEITH KRODEL

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRODEL, KEITH
Address: 640 LUCAS PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: KEITH KRODEL

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date