

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101350

FILED
Feb 24, 2010
Secretary of State

Entity Name: PATH OF LIFE ASSISTED LIVING CORP.

Current Principal Place of Business:

17535 W. SYCAMORE DR.
WEST PALM BEACH, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

8275 NW 193 LANE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 30-0512627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESSICA B
8275 NW 193 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, JESSICA B
17535 W SYCAMORE DRIVE
WEST PALM BEACH, FL 33470 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: JESSICA HERNANDEZ

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, JESSICA B
Address: 17535 W SYCAMORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33470

Title: DIR
Name: HERNANDEZ, BETTY
Address: 8275 NW 193 LANE
City-St-Zip: MIAMI, FL 33015 US

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: JESSICA HERNANDEZ

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date