

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109507

FILED  
May 19, 2009  
Secretary of State

Entity Name: HORIZON HOUSE ASSISTED LIVING INC

## Current Principal Place of Business:

119 W. SUWANNEE LANE  
COCOA BEACH, FL 32931

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 541421  
MERRITT ISLAND, FL 32954

## New Mailing Address:

FEI Number: 26-4039281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEORGES, CHARLES  
315 WAINAI DRIVE  
MERRITT ISLAND, FL 32954 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

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:

Title: P ( ) Delete  
Name: GEORGES, MARY  
Address: P.O. BOX 541421  
City-St-Zip: MERRITT ISLAND, FL 32954

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEORGES, CHARLES  
Address: 315 WAINAI DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32954

Title: CEO ( ) Change (X) Addition  
Name: GEORGES, MARY  
Address: 315 WAINAI DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32954

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: CHARLES GEORGES

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date