

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000109507

**FILED**  
**Jan 28, 2011**  
**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:**

GEORGES, CHARLES  
119 W. SUWANNEE LANE  
COCOA BEACH, FL 32931 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GEORGES, CHARLES  
Address: 119 W. SUWANNEE LANE  
City-St-Zip: COCOA BEACH, FL 32931

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: CHARLES GEORGES

PRES

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date