

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051205

FILED
Feb 12, 2010
Secretary of State

Entity Name: LINCOURT ASSISTED LIVING, INC.

Current Principal Place of Business:

501 S. LINCOLN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

501 S. LINCOLN AVENUE
SUITE 10
CLEARWATER, FL 33756

Current Mailing Address:

501 S. LINCOLN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

501 S. LINCOLN AVENUE
SUITE 10
CLEARWATER, FL 33756

FEI Number: 27-0556978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADSON, LOUIS
501 S. LINCOLN AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LADSON, LOUIS
501 S. LINCOLN AVENUE
SUITE 10
CLEARWATER, FL 33756 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

02/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LADSON, LOUIS
Address: 501 S. LINCOLN AVENUE SUITE 10
City-St-Zip: CLEARWATER, FL 33756

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: LOUIS F. LADSON

Electronic Signature of Signing Officer or Director

P

02/12/2010

Date