2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052587

Entity Name: YASHAR'S ASSISTED LIVING CENTER, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1324 SW 71ST TERRACE

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

1324 SW 71ST TERRACE

NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-0492275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF NICOLE VERLIE JOHNSON, P.A. 2866 WATERBROOK WAY TALLAHASSEE, FL 32312 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOWEN, SHARON L Address: 1324 SW 71ST TERRACE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VPD

 Name:
 REID, PANSY P

 Address:
 8481 NW 21ST COURT

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: SD

 Name:
 REID, JULIE-ANN P A

 Address:
 8481 NW 21ST COURT

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: TE

Name: CUNNINGHAM, JACQUELINE
Address: 2916 NW 60TH TERRACE , APT 128

City-St-Zip: SUNRISE, FL 33313 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: S.B. PD 04/14/2012