## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000078317

FILED May 05, 2010 Secretary of State

Entity Name: PERSONAL TOUCH ASSISTED LIVING FACILITY, INC.

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

20 FIR TRAIL COURSE OCALA, FL 34472

Current Mailing Address: New Mailing Address:

 20 FIR TRAIL COURSE
 PO BOX 147

 OCALA, FL 34472
 OCALA, FL 34478

FEI Number: 27-1008207 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:

LILLY, JACQULINE R 20 FIR TRAIL COURSE OCALA, FL 34472 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

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: PSTD

Name: LILLY, JACQULINE R Address: 20 FIR TRAIL COURSE City-St-Zip: OCALA, FL 34472

Title: VPD

 Name:
 MILLER-LEWIS, GLYN

 Address:
 307 NE 36TH AVE, STE. 1

 City-St-Zip:
 OCALA, FL 344701307

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: J.R. LILLY MS 05/05/2010