

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081414

FILED
May 01, 2011
Secretary of State

Entity Name: ZION'S ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

2029 JUPITER BLVD SW
PALM BAY, FL 32908

New Principal Place of Business:

Current Mailing Address:

2029 JUPITER BLVD SW
PALM BAY, FL 32908

New Mailing Address:

FEI Number: 27-0873859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHYNE, SHERON P
484 CALAMONDIN AVE NW
PALM BAY, FL 32907 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHYNE, SHERON P
Address: 484 CALAMONDIN AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: VD
Name: JOHNSON, JOYCIE
Address: 179 ANDERSON AVE NE
City-St-Zip: PALM BAY, FL 32907

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: SHERONWHYNE

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date