

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099999

FILED
Feb 09, 2012
Secretary of State

Entity Name: EL PINAR ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

5613 BISCAYNE DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

3082 EGREMONT DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

5613 BISCAYNE DRIVE
GREENACRES, FL 33463

New Mailing Address:

3082 EGREMONT DRIVE
WEST PALM BEACH, FL 33406

FEI Number: 27-3287685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, EDELISA
5613 BISCAYNE DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CASTRO, EDELISA
3082 EGREMONT DRIVE
WEST PALM BEACH, FL 33406 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: EDELISA CASTRO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, EDELISA
Address: 3082 EGREMONT DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: EDELISA CASTRO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date