

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102544

FILED
Sep 24, 2010
Secretary of State

Entity Name: ASSISTED LIVING FLORIDA HOMES, INC.

Current Principal Place of Business:

2221 SW 47TH STREET, SUITE A
DANIA, FL 33312

New Principal Place of Business:

2221 SW 47TH STREET
SUITE A
DANIA, FL 33312

Current Mailing Address:

2221 SW 47TH STREET, SUITE A
DANIA, FL 33312

New Mailing Address:

2221 SW 47TH STREET
SUITE A
DANIA, FL 33312

FEI Number: 27-1554311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORANGE, LOURVENANTE
2221 SW 47TH STREET, SUITE A
DANIA, FL 33312 US

Name and Address of New Registered Agent:

ORANGE, LOURVENANTE
2221 SW 47TH STREET
SUITE A
DANIA, FL 33312 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: LOURVENANTE ORANGE

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EDP
Name: ORANGE, LOURVENANTE
Address: 2221 SW 47TH STREET, SUITE A
City-St-Zip: DANIA, FL 33312

Title: D
Name: ORANGE, LOUSLIN
Address: 2221 SW 47TH STREET, SUITE A
City-St-Zip: DANIA, FL 33312

Title: D
Name: MOMPRIEMER, PATRICIA
Address: 2221 SW 47TH STREET, SUITE A
City-St-Zip: DANIA, FL 33312

Title: D
Name: LOUISSAINT, NAOMI
Address: 2221 SW 47TH STREET, SUITE A
City-St-Zip: DANIA, FL 33312

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: LOURVENANTE ORANGE

EDP

09/24/2010

Electronic Signature of Signing Officer or Director

Date