

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036287

Entity Name: HEAVENLY PLACE ALF, INC

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

1001 SW DUBOIS AVE  
PORT ST. LUCIE, FL 34953

## New Principal Place of Business:

826 SWEETBAY AVE  
PORT ST. LUCIE, FL 34843

## Current Mailing Address:

1001 SW DUBOIS AVE  
PORT ST. LUCIE, FL 34953

## New Mailing Address:

826 SWEETBAY AVE  
PORT ST. LUCIE, FL 34843

FEI Number: 27-2284941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAZARRE, ROLANDE A  
1001 SW DUBOIS  
PORT ST. LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

LAZARRE, ROLANDE A  
826 SWEETBAY  
PORT ST. LUCIE, FL 34843 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,VP  
Name: LAZARRE, ROLANDE A P,VP  
Address: 826 SWEETBAY  
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP  
Name: LAZARRE, ROLANDE A P,VP  
Address: 826 SWEETBAY AVE  
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P VP  
Name: LAZARRE, ROLANDE A P,VP  
Address: 826 SWEETBAY AVE  
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP  
Name: LAZARRE, ROLANDE A P,VP  
Address: 826 SWEETBAY AVE  
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP  
Name: LAZARRE, ROLANDE A P,VP  
Address: 826 SWEETBAY AVE  
City-St-Zip: PORT ST. LUCIE, FL 34843

Title: P,VP  
Name: LAZARRE, ROLANDE A  
Address: 826 SWEETBAY AVE  
City-St-Zip: PORT ST. LUCIE, FL 34843

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: ROLANDE ANTOINE LAZARRE

P,VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date