

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051232

Entity Name: MIDWAY MANOR ALF, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

13876 OAK FOREST BLVD N
SEMINOLE, FL 33776

New Principal Place of Business:

1754 ENSLEY AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

13876 OAK FOREST BLVD N
SEMINOLE, FL 33776

New Mailing Address:

1754 ENSLEY AVENUE
CLEARWATER, FL 33756

FEI Number: 35-2384718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEHL, B.G.
13876 OAK FOREST BLVD N
SEMINOLE, FL 33776 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: PRES
Name: DIEHL, B.G.
Address: 13876 OAK FOREST BLVD N
City-St-Zip: SEMINOLE, FL 33776

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: B.G. DIEHL

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date