

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058260

FILED
Mar 31, 2012
Secretary of State

Entity Name: THE MEADOWLANDS SENIOR LIVING INC

Current Principal Place of Business:

126 SOUTHEAST ALAMO LANE
LEE, FL 32059

New Principal Place of Business:

Current Mailing Address:

3533 NORTHEAST STATE ROAD 6
MADISON, FL 32340

New Mailing Address:

FEI Number: 27-3091271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, RONALD
3533 NORTHEAST STATE ROAD 6
MADISON, FL 32340 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: P
Name: HERRING, RONALD
Address: 3533 NE STATE ROAD 6
City-St-Zip: MADISON, FL 32340

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: RONALD HERRING

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date