

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070088

FILED
Jul 02, 2012
Secretary of State

Entity Name: TIMBERLANE LODGE ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

415 TIMBERLANE DR.
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

415 S. TIMBERLANE DR.
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

415 TIMBERLANE DR.
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

260 SPRING FOREST
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-3393117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, TAMELA S
260 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168 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: OWENS, TAMELA S
Address: 260 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: WELBORN, GARY S
Address: 260 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: TAMELA OWENS

P

07/02/2012

Electronic Signature of Signing Officer or Director

Date