2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087288

Entity Name: GENESIS ALF OF BRANDON, INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

714 VILLAGE PLACE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

714 VILLAGE PLACE BRANDON, FL 33511

FEI Number: 27-3684594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCO, MARCIA 504 OAKHURST

BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FRANCO, MARCIA Name: 504 OAKHURST Address: City-St-Zip: BRANDON, FL 33511

Title: TD

Name: FRANCO, EFRAIN Address: 504 OAKHURST BRANDON, FL 33511 City-St-Zip:

Title: VPD

RAMBERT, BARRY SR Name: 12913 CATTAIL SHORE LANE Address: City-St-Zip: RIVERVIEW, FL 33579

Title: SD

RAMBERT, FELICIA Name:

Address: 12913 CATTAIL SHORE LANE City-St-Zip: RIVERVIEW, FL 33579

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: FELECIA RAMBERT S 04/20/2012