

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012180

FILED
Mar 20, 2012
Secretary of State

Entity Name: COOLIDGE PALMS ASSISTED LIVING RESORT, INC.

Current Principal Place of Business:

2057 COOLIDGE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2057 COOLIDGE ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-4777612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBIN, GREGG
2057 COOLIDGE ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COVIN, GREGG
2057 COOLIDGE ST
HOLLYWOOD, FL 33020 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: GREGG COVIN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COVIN, GREGG
Address: 2057 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: GREGG COVIN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date