

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014048

FILED
Apr 27, 2012
Secretary of State

Entity Name: URSULA'S HAVEN ADULT FAMILY CARE HOME, INC.

Current Principal Place of Business:

11900 NW 35TH ST.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11900 NW 35TH ST.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-5006160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & ASSOCIATES, INC.
1800 CORPORATE BLVD. NW
310
BOCA RATON, FL 33431 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: SCHMIEL-DEGAMA, URSULA
Address: 11900 NW 35TH ST.
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: DEGAMA, BENEDICT
Address: 11900 NW 35TH ST.
City-St-Zip: SUNRISE, FL 33323

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: BENEDICT DEGAMA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date