2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014232

FILED Apr 30, 2012 Secretary of State

Entity Name: CENTURION INDENPENDENT LIVING CLUB HOUSE INC.

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

1557 NW 62ND TERRACE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6151 MIRAMAR PARKWAY SUITE 310 MIRAMAR, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, CALVIN C 6151 MIRAMAR PARKWAY SUITE 310 MIRAMAR, FL 33023 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: PTD

Name: BROWN, CALVIN C

Address: 6151 MIRAMAR PARKWAY #310

City-St-Zip: MIRAMAR, FL 33023

Title: SD

Name: CAMPBELL, KEVIN Address: 1627 NW 62ND TERRACE

City-St-Zip: MIAMI, FL 33147

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: CALVIN BROWN PRES 04/30/2012