2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P11000017561

Entity Name: THE ENCHANTMENT HOUSE ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

8945 ENCHANTMENT DRIVE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8945 ENCHANTMENT DRIVE
LARGO, FL 33773

New Mailing Address:

FEI Number: 27-5103128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILDER, DEBORA J
3000 GULF TO BAY BLVD
221
CLEARWATER, FL 33759 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: PRES
Name: MAZZARESE, INES
Address: 9004 FAIRWEATHER DRIVE
City-St-Zip: LARGO, FL 33773

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: INES MAZZARESE PRES 04/27/2012

Electronic Signature of Signing Officer or Director — Date