2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021598

Entity Name: MAGNOLIA COURT ASSISTED LIVING FACILITY, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:

2232 ARCHER COURT
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

2232 ARCHER COURT 103 YACHT HAVEN DR COCOA, FL 32926 COCOA BEACH, FL 32931

FEI Number: 27-5274088 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:

HARRISON, TRACEY B 1015 SAMAR ROAD COCOA BEACH, FL 32931 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:

Name: HARRISON, TRACEY B
Address: 1015 SAMAR ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: VP

Name: FORSYTH, VALERIE A
Address: 1155 SAMAR ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: TRACEY B. HARRISON PRES 04/27/2012