

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P35758

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** DIVERSICARE MANAGEMENT SERVICES CO.

**Current Principal Place of Business:**

1621 GALLERIA BLVD.  
BRENTWOOD, TN 37027 US

**New Principal Place of Business:**

**Current Mailing Address:**

1621 GALLERIA BLVD.  
BRENTWOOD, TN 37027 US

**New Mailing Address:**

**FEI Number:** 62-1474684      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PCEO  
Name: COUNCIL, WILLIAM R III  
Address: 1621 GALLERIA BLVD.  
City-St-Zip: BRENTWOOD, TN 37027 US

Title: CBD  
Name: OLSON, WALLACE  
Address: 1621 GALLERIA BLVD.  
City-St-Zip: BRENTWOOD, TN 37027 US

Title: CFOS  
Name: RIDDLE, L. GLYNN JR  
Address: 1621 GALLERIA BLVD.  
City-St-Zip: BRENTWOOD, TN 37027 US

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: L. GLYNN RIDDLE

CFOS

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date