

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35758

FILED
Mar 23, 2012
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: P
Name: GILL, KELLY J
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: CFO
Name: RIDDLE, L. GLYNN JR
Address: 1621 GALLERIA BLVD.
City-St-Zip: BRENTWOOD, TN 37027 US

Title: SEC
Name: DANIEL, SAM
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 JR

CFO

03/23/2012

Electronic Signature of Signing Officer or Director

Date