

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083507

FILED
Jan 27, 2009
Secretary of State

Entity Name: BELHAVEN NURSING HOME, INC.

Current Principal Place of Business:

509 DANDELION DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

11613 REBECCAS COVE COURT
JACKSONVILLE, FL 32223 US

Current Mailing Address:

509 DANDELION DRIVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

11613 REBECCAS COVE COURT
JACKSONVILLE, FL 32223 US

FEI Number: 59-3212957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTER, JOHN L
509 DANDELION DRIVE
JAVKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SUTER, JOHN L
11613 REBECCAS COVE COURT
JACKSONVILLE, FL 32223 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SUTER, J J
Address: 4421 NW 12 PL
City-St-Zip: GAINESVILLE, FL

Title: S () Delete
Name: SUTER, A
Address: 509 DANDELION DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTER, JR J
Address: 3800-D SW 17TH AVE
City-St-Zip: GAINESVILLE, FL 32067

Title: S (X) Change () Addition
Name: SUTER, A
Address: 11613 REBECCAS COVE COURT
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A SUTER

SECY

01/27/2009

Electronic Signature of Signing Officer or Director

Date