

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000035965 (0)

1. Corporation Name

BURNETT'S ADULT LIVING FACILITY, INC.



Principal Place of Business

1540 W. 30TH STREET
RIVIERA BEACH FL 33404

Mailing Address

1540 W. 30TH STREET
RIVIERA BEACH FL 33404

3. Date Incorporated or Qualified
05/09/1994

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0505265

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRISENDA, NANCY
744 SW SOUTH MACEDO BLVD
9091 N. MILITARY TR., STE. 16
PORT ST. LUCIE FL 34983

81 Name

Mildred D. Burnett

82 Street Address (P.O. Box Number is Not Acceptable)

1439 N. Mangonia Circle

83

84 City

West Palm Beach,

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Mildred D. Burnett

Mildred D. Burnett

4-9-96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P
BURNETT, MILDRED D.
1439 NORTH MANGONIA CIRCLE
WEST PALM BEACH FL

☐ DELETE

ST
BURNETT, LEONARD JR
1439 NORTH MANGONIA CIRCLE
WEST PALM BEACH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP

President
Mildred D. Burnett
1439 N. Mangonia Cir.
West Palm Beach, FL 33401

☐ Change

☐ Addition

2. TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP

V. President
Burnett, Leonard
1439 N. Mangonia Cir.
West Palm Beach, FL 33401

☐ Change

☐ Addition

3. 1. TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP

☐ Change

☐ Addition

4. 1. TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP

500001779645
-04/15/96--01028--015
***200.00

☐ Change

☐ Addition

5. 1. TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP

☐ Change

☐ Addition

6. 1. TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mildred D. Burnett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/96

(407) 863-3411

Date: City/State/Phone #

CR2E034 (12/95)