

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051293

FILED
Feb 03, 2009
Secretary of State

Entity Name: TENDERCARE ASSISTED LIVING, INC.

Current Principal Place of Business:

100 SW 5TH STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

100 SW 5TH STREET
STUART, FL 34994

New Mailing Address:

416 SW SOUTH QUICK CIR
PORT ST. LUCIE, FL 34953

FEI Number: 65-0503949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JEAN A
100 SW 5TH STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

BAKER, JEAN A
416 SW SOUTH QUICK CIR
PORT ST. LUCIE, FL 34953 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BAKER, JEAN A
Address: 100 SW 5TH STREET
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BAKER, JEAN A
Address: 416 SW SOUTH QUICK CIR
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JEAN ANNE BAKER

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date