

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000073447 (1)

1. Corporation Name

AMERICAN ASSISTED LIVING CORPORATION



Principal Place of Business

360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

Mailing Address

360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELANO, G K
360 CENTRAL AVENUE
ST. PETERSBURG FL 33701

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent, and title, if applicable.

(NOTE: Registered Agent's signature required when "reinstating")

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DC

MENKE, ROBERT M

☐ DELETE

NAME

360 CENTRAL AVENUE

STREET ADDRESS

ST. PETERSBURG FL 33701

CITY - ST - ZIP

TITLE

VC-D

MEEHAN, DAVID K

☐ DELETE

NAME

360 CENTRAL AVENUE

STREET ADDRESS

ST. PETERSBURG FL 33701

CITY - ST - ZIP

TITLE

TD

HUSSEMAN, EDWIN C

☐ DELETE

NAME

360 CENTRAL AVENUE

STREET ADDRESS

ST. PETERSBURG FL 33701

CITY - ST - ZIP

TITLE

SD

DELANO, G K

☐ DELETE

NAME

360 CENTRAL AVENUE

STREET ADDRESS

ST. PETERSBURG FL 33701

CITY - ST - ZIP

TITLE

PD

WEBER, D E

☐ DELETE

NAME

360 CENTRAL AVENUE

STREET ADDRESS

ST. PETERSBURG FL 33701

CITY - ST - ZIP

TITLE

V

KURCAN, STEVEN K

☐ DELETE

NAME

360 CENTRAL AVENUE

STREET ADDRESS

ST. PETERSBURG FL 33701

CITY - ST - ZIP

1.1 TITLE

V

1.2 NAME

BRUBAKER, RICHARD M.

☐ Change ☒ Addition

1.3 STREET ADDRESS

360 Central Avenue

1.4 CITY - ST - ZIP

St. Petersburg, FL 33701

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. Kristin Delano, Secretary

February 29, 1996 (813) 823-4000 ext. 4416

Date

Daytime Phone

CR2E034 (12/95)