

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90014 020 ***150.00

DOCUMENT # P95000073447

1. Entity Name
AMERICAN ASSISTED LIVING CORPORATION



Principal Place of Business
**11101 ROOSEVELT BLVD., 4TH FLOOR
LEGAL DEPT
ST. PETERSBURG, FL 33716**

Mailing Address
**11101 ROOSEVELT BLVD., 4TH FLOOR
LEGAL DEPT
ST. PETERSBURG, FL 33716**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-3354325

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HAIRE, NANCY C
11101 ROOSEVELT BLVD., 4TH FLOOR
LEGAL DEPT
ST. PETERSBURG, FL 33716**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
MENKE, ROBERT M
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**11101 Roosevelt Blvd N.
St. Petersburg, FL 33716**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MEEHAN, DAVID K
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**11101 Roosevelt Blvd N.
St. Petersburg, FL 33716**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
HUSSEMAN, EDWIN C
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**11101 Roosevelt Blvd N.
St. Petersburg, FL 33716**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HAIRE, NANCY C
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**11101 Roosevelt Blvd N.
St. Petersburg, FL 33716**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WEBER, D E
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**777 S. Harbor Island Blvd, Suite 260
Tampa, FL 33602**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BRUBAKER, RICHARD M
360 CENTRAL AVENUE
ST. PETERSBURG, FL 33701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**11101 Roosevelt Blvd N.
St. Petersburg, FL 33716**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy C. Haire

Nancy C. Haire, Asst. Secretary 2/8/2008

727 823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40030057
#P95000073447

AMERICAN ASSISTED LIVING CORPORATION

Exhibit to 2008 Annual Corporation Report

S	Gregory L. Hoffman	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716