

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000073910

FILED
Apr 30, 2012
Secretary of State

Entity Name: EVERGREEN MANOR RETIREMENT HOME, INC.

Current Principal Place of Business:

3297 STATE ROAD 580
SAFTY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

3297 STATE ROAD 580
SAFTY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 65-0627559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAPUSINSKY, YEE-CHUN
3348 LAKE SHORE LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAPUSINSKY, YEE-CHUN
Address: 3348 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: RA
Name: BROSS, JENNIFER
Address: 414 PINWOOD DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: RA
Name: SIMPSON, TESSA
Address: 736 BRITTANY PARK BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: YEE-CHUN KAPUSINSKY

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date