2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P96000021942 1. Entity Name ALDERMAN OAKS RETIREMENT CENTER, INC. Principal Place of Business Mailing Address 727 HUDSON AVE 727 HUDSON AVE SARASOTA, FL 34236 SARASOTA, FL 34236 US 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0652370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLIX, DARWIN B II 3731 PRAIRIE DUNES SARASOTA, FL 34276 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TÎTLE D BLIX, DARWIN B II NAME STREET ADDRESS 3731 PRAIRIE DUNES CITY-ST-ZIP SARASOTA, FL 34276 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 acceiver or trustee empowered to accurate 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 attach

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Daytime Phone