

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089845

FILED
Mar 24, 2011
Secretary of State

Entity Name: HEALTH FIRST ASSISTED LIVING, INC.

Current Principal Place of Business:

6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

ROBERTA STONER
CONTOLLER 3300 S. FISKE BLVD
ROCKLEDGE, FL 32955 US

New Mailing Address:

C/O ROBERTA STONER, CONTROLLER
3300 S. FISKE BLVD
ROCKLEDGE, FL 32955 US

FEI Number: 59-3453779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, DAVID E
6450 US HIGHWAY 1
ROCKLEDGE, FL 32955 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: P
Name: GARRISON, LARRY
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: T
Name: GALLOWAY, ROBERT
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: MATHIAS, DAVID E
Address: 6450 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: LARRY F. GARRISON

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date