2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000026872

1. Entity Name

AMERICAN PIONEER SENIOR HEALTH DIVISION, INC.



Principal Place of Business

2536 COUNTRYSIDE BLVD

4TH FLOOR CLEARWATER, FL 33763

3 US

Mailing Address

2536 COUNTRYSIDE BLVD

6TH FLOOR

CLEARWATER, FL 33763 US

FILED Apr 13, 2007 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

02092007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3453227

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NORTH, HEATHER L 2536 COUNTRYSIDE BLVD 6TH FL CLEARWATER, FL 33763

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Efection Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	PD BOESCH, KENNETH W III 2536 COUNTRYSIDE BLVD-6TH FLO CLEARWATER, FL 33763	OR				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000705712 04/24/07-80004-011 150.0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE	
TITLE NAME STREET ADDRESS CITY+ST+ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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.						