2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057890

Entity Name: SILVER LAKE ASSISTED LIVING, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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34601 RADIO RD

LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

34601 RADIO RD

LEESBURG, FL 34788 US

FEI Number: 59-3459549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONWAY, SUSAN 34523 RADIO RD

LEESBURG, FL 34788 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CONWAY, SUSAN Address: 34523 RADIO RD City-St-Zip: LEESBURG, FL 34788

Title: SV

Name: CONWAY, KEVIN M Address: 34523 RADIO RD City-St-Zip: LEESBURG, FL 34788

Title: 7

Name: CONWAY, SUSAN Address: 34523 RADIO RD City-St-Zip: LEESBURG, FL 34788

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: KEVIN CONWAY SV 01/13/2010