

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026813

FILED
Jan 07, 2004
Secretary of State

Entity Name: RITA AND CHARLES ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

4805 EAST LAKE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

4805 EAST LAKE DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3541823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENAVE, CHARLES
4805 EAST LAKE DRIVE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

DENAVE, CHARLES A
4805 EAST LAKE DRIVE
WINTER SPRINGS, FL 32708

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: CHARLES A. DENAVE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENAVE, CHARLES
Address: 4805 EAST LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STV () Delete
Name: DENAVE, RITA
Address: 4805 EAST LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DENAVE, RITA
Address: 4805 EAST LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Change (X) Addition
Name: DENAVE, CHARLES JR.
Address: 3367-BUFFAM PLACE
City-St-Zip: CASSELBERRY, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES DENAVE

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date