

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037637

FILED
Apr 18, 2011
Secretary of State

Entity Name: CYPRESS CREEK ASSISTED LIVING RESIDENCE, INC.

Current Principal Place of Business:

970 CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

970 CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 59-3526174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, WILLIAM
1400 4TH AVE W
BRADENTON, FL 34205 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: PRES
Name: BIGGINS, JAMES J PRES.
Address: 970 CYPRESS VILLAGE BLVD
City-St-Zip: RUSKIN, FL 33573

Title: VT
Name: BIGGINS, KRISTIN
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: RUSKIN, FL 33573

Title: V
Name: BIGGINS, MICHAEL
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: RUSKIN, FL 33573

Title: VS
Name: BIGGINS, KIMBERLY
Address: 970 CYPRESS VILLAGE BLVD.
City-St-Zip: RUSKIN, FL 33573

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: JAMES J BIGGINS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date