2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037637

FILED Feb 10, 2012 Secretary of State

Entity Name: CYPRESS CREEK ASSISTED LIVING RESIDENCE, INC.

Current Principal Place of Business: New Principal Place of Business:

970 CYPRESS VILLAGE BLVD. RUSKIN, FL 33573

Current Mailing Address: New Mailing Address:

970 CYPRESS VILLAGE BLVD. RUSKIN, FL 33573

FEI Number: 59-3526174 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:

KAKLIS, WILLIAM 1400 4TH AVE W

BRADENTON, FL 34205 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

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 02/10/2012