## 2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000041409

**FILED** Jan 10, 2007 8:00 am Secretary of State

01-10-2007 90053 001 \*\*\*150.00 01-10-2007 90053 002 \*\*\*\*\*8.75



AMERICAN SENIOR LIVING, INC.								_		
Principal Place of Business 3073 HORSESHOE DR SUITE 100 NAPLES, FL 34104 US		Mailing Address 3073 HORSESHOE DR SUITE 100 NAPLES, FL 34104 US								
2. Principal Place of Business - No P.O. Box #		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052007	Chg-P	CR2E	034 (12/06)		
City & State		City & State			4. FEI Number 59-3522				olied For Applicable	
Zip	Country	Zip	Country		5. Certificate of	of Status Desired	Þ٢	\$8.75 Addi		
	6. Name and Address of Current I	Registered Agent			7. Name and	Address of New	Registered	Agent		
				Name						
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Street Ac	idress (	P.O. Box Numbe	r is Not Acceptab	le)			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			City			+»	Fi	Zip Code	)	
		<u> </u>								
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_	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: I	Registered Agent signatu	re required	d when reinstating)		DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.				<b>\$5</b> Add	.00 May Be ded to Fees					
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AN			
NAME STREET ADDRESS CITY-ST-ZIP	CEOD WAGNER, GEORGE P JR 3073 HORSESHOE DR STE 100 NAPLES, FL 34104	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					[_] Change	Addition	
TITLE	D	XIX Delete	litle	D				☐ Change	<b>XX</b> Addition	
NAME STREET ADDRESS CITY-ST-ZIP	PARRISH, ALAN D 3073 HORSESHOE DR STE 100 NAPLES, FL 34104		NAME STREET ADDRESS CITY-ST-ZIP	Wa 30	igner, Ge 073 Horse iples, FL	orge P., shoe Driv 34104	III 7e Sui			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIEGEL, LAWRENCE R 1292 SOUTHFIELD PLACE VIRGINIA BEACH, VA 23452	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST RAWLES, THOMAS 3073 HORSESHOE DR STE 100 NAPLES, FL 34104	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, JOHN 138 BAY HILL DR ADVANCE, NC 27006	□ Detele	TITLE NAME STREET ADDRESS CHY-SY-ZIP					☐ Change	Addition	
THILE NAME STREET ADDRESS CITY-ST-ZIP	D KORNEGAY, KEVIN M P.O. BOX 1002 MOUNT OLIVE, NC 28365	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
12.   hereby	certify that the information supplied will	n this filing does not qualify for	the exemptions of	ontaine	ed in Chapter 119	i, Florida Statutes	i. I turther c	ertity that the i	ntormation	

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

January 5, 2007

Date

239-262-8006

Daytime Phone #