

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041409

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** AMERICAN SENIOR LIVING, INC.

**Current Principal Place of Business:**

3073 HORSESHOE DR  
SUITE 100  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

3073 HORSESHOE DR  
SUITE 100  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 59-3522731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: WAGNER, GEORGE P JR  
Address: 3073 HORSESHOE DR STE 100  
City-St-Zip: NAPLES, FL 34104

Title: CEOD  
Name: WAGNER, GEORGE P III  
Address: 3073 HORSESHOE DR STE 100  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: SIEGEL, LAWRENCE R  
Address: 1292 SOUTHFIELD PLACE  
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VST  
Name: MARSHALL, MICHAEL A  
Address: 3073 HORSESHOE DR STE 100  
City-St-Zip: NAPLES, FL 34104

Title: D  
Name: KORNEGAY, KEVIN M  
Address: P.O. BOX 1002  
City-St-Zip: MOUNT OLIVE, NC 28365

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: GEORGE P WAGNER III

CEOD

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date