

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041409

FILED
Apr 24, 2012
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: CEO
Name: WAGNER, GEORGE P JR
Address: 3073 HORSESHOE DR STE 100
City-St-Zip: NAPLES, FL 34104

Title: VPD
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: ST
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

VPD

04/24/2012

Electronic Signature of Signing Officer or Director

Date