

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043265

FILED
Apr 16, 2007
Secretary of State

Entity Name: SUNNY HILLS ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

3600 COMMERCE CNTR DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1004 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0834767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQUIRE
MORRISON, MORRISON & MILLS, P.A.
1200 W. PLATT STREET, SUITE 100
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWRY, ROBERT P
Address: 1004 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Delete
Name: OAKES, CHARLES
Address: 3600 COMMERCE CNTR BLVD
City-St-Zip: SEBRING, FL 33870

Title: DVP () Delete
Name: LOWRY, ROBERT L
Address: 11 THUNDERBAY DR
City-St-Zip: GRAY, TN 37615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOWRY, ROBERT P
Address: 1004 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT P LOWRY

DP

04/16/2007

Electronic Signature of Signing Officer or Director

Date