

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059402

FILED
Apr 26, 2012
Secretary of State

Entity Name: QUALITY CARE ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

10215 N.W. 17TH STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10215 N.W. 17TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0848841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYUNGBE, ALBERT A CPA
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

JANET, BANTON M
10215 NW 17TH STREET
CORALSPRINGS, FL 33071 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: J BANTON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANTON, JANET M
Address: 10215 NW 17TH STREET
City-St-Zip: POMPANO BEACH, FL 33071

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: J BANTON

OA.

04/26/2012

Electronic Signature of Signing Officer or Director

Date