2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063295

Entity Name: NEW LIFE ASSISTED LIVING INC.

FILED Aug 31, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2133 SE SHELTER DRIVE PORT ST. LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 2133 SE SHELTER DRIVE PORT ST. LUCIE, FL 34952 FEI Number: 65-0854941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWTON, ETHEL 2133 SE SHELTER DRIVE PORT ST. LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEWTON, ETHEL Name:

2133 SE SHELTER DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34952

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: ETHEL NEWTON D 08/31/2011