2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088165

Entity Name: PLEASANT LIVING FACILITY, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1543 HILL STREET JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

1543 HILL STREET JACKSONVILLE, FL 32202

FEI Number: 59-3573758 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:

WALTNOUR, GWENDOLYN
1125 E 19TH ST
JACKSONVILLE, FL 32206 US

WALTNOUR, GWENDOLYN
505 GORDON CHAPEL RD
HAWTHRONE, FL 32640 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition

WALTHOUR, GWENDOLYN
1125 EAST 19TH STREET
JACKSONVILLE, FL 32206
Address:
City-St-Zip: HAWTHRONE, FL 32640

Title: VTD () Delete Title: VTD (X) Change () Addition

Name:WALTHOUR, ROBERTName:WALTHOUR, ROBERTAddress:1125 EAST 19TH STREETAddress:505 GORDON CHAPEL RDCity-St-Zip:JACKSONVILLE, FL 32206City-St-Zip:HAWTHRONE, FL 32640

I hereby certify that the information supplied with this filing does not qualify 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: GWENDOLYN WALTHOUR DPS 04/30/2009