2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000090392 Mar 19, 2005 08:00 AM 1. Entity Name **Secretary of State** SAM'S ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 66 PATRIC DRIVE PALM COAST FL 32164 66 PATRIC DRIVE PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3552149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANILAG, MARIA L 66 PATRIC DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM COAST FL 32164 City Zip Code 8. The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE ☐ Defete THE Change ☐ Addition PANILAG, MARIA L MAME NAME MA 66 PATRIC DRIVE STREET ADDRESS STREET ADDRESS PALM COAST FL 32164 CITY - ST - ZIP CHY-ST-7IP D ☐ Change TITLE ☐ Delete DILE ☐ Addition PANILAG, SAMUEL R NAME NAME 03/19/05-50021-024 150.00 1726 STEPHEN ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP RIDGEWOOD NY 11385 CITY-ST-ZIP TITLE Change ☐ Delete DDE Addition NAM<u>e</u> STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP TITLE me Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maria Lalita Panelas 03-16-05 386-447-7502

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAGOFFICER OR DIRECTOR Date Day I'm Phone 1