

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090392

FILED
Mar 16, 2010
Secretary of State

Entity Name: SAM'S ASSISTED LIVING FACILITY, INC.

Current Principal Place of Business:

66 PATRIC DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

1 PEBBLEWOOD LANE
PALM COAST, FL 32164

Current Mailing Address:

66 PATRIC DRIVE
PALM COAST, FL 32164

New Mailing Address:

1 PEBBLEWOOD LANE
PALM COAST, FL 32164

FEI Number: 59-3552149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANILAG, MARIA L
66 PATRIC DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PANILAG, MARIA L
1 PEBBLEWOOD LANE
PALM COAST, FL 32164 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PANILAG, MARIA L
Address: 1 PEBBLEWOOD LANE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: PANILAG, SAMUEL R
Address: 11 COTTAGE GATE CT
City-St-Zip: PALM COAST, FL 32137

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: MARIA LOLITA PANILAG

MRS

03/16/2010

Electronic Signature of Signing Officer or Director

Date