

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092612

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASSISTED LIVING PHARMACIES OF FLORIDA, INC.

Current Principal Place of Business:

1200 PORT LANE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

1200 PORT LANE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0881367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMISON, JAMES E
1819 MAIN STREET - SUITE 1110
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: CEO
Name: GENERALOVICH, NICK
Address: 1200 PORT LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: PT
Name: VETT, JAMES
Address: 458 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34239 US

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: NICK GENERALOVICH

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date