

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010383

FILED
Apr 30, 2008
Secretary of State

Entity Name: ABBEY GLEN OF NORTH FLORIDA, INC.

Current Principal Place of Business:

100 SW 75 ST STE 05
GAINESVILLE, FL 32607 US

New Principal Place of Business:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 US

Current Mailing Address:

100 SW 75 ST STE 05
GAINESVILLE, FL 32607 US

New Mailing Address:

3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 US

FEI Number: 59-3560327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, MERRILL
100 SW 75TH ST
SUITE 205
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

PLA, JOHN M
3603 NW 98TH STREET
SUITE C
GAINESVILLE, FL 32606 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: JOHN M PLA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLA, JOHN
Address: 100 SW 75 ST STE 205
City-St-Zip: GAINESVILLE, FL 32607

Title: VP () Delete
Name: PUGH, MERRILL L
Address: 100 SW 75 ST STE 205
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLA, JOHN
Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606 US

Title: S, T (X) Change () Addition
Name: HOWARD, AMY L
Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606 US

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: JOHN M. PLA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date