

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47636

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTHPOINTE RETIREMENT COMMUNITY, INC.

Current Principal Place of Business:

5101 NORTHPOINTE PKWY
PENSACOLA, FL 32514

New Principal Place of Business:

5100 NORTHPOINTE PKWY
PENSACOLA, FL 32514

Current Mailing Address:

5101 NORTHPOINTE PKWY
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3065971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHCHI, MOHAMED
5100 NORTHPOINTE PKWY
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

MIKHCHI, MOHAMAD
5100 NORTHPOINTE PKWY
PENSACOLA, FL 32514 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: MOHAMAD MIKHCHI

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIKHCHI, MOHAMED,
Address: 5101 NORTHPOINTE PARKWAY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMAD MIKHCHI

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date