

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25966

FILED
Jan 06, 2011
Secretary of State

Entity Name: BELLE VISTA RETIREMENT HOME, INC.

Current Principal Place of Business:

1453 BELLEAIR ROAD
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1453 BELLEAIR ROAD
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3122756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKIN, BEVERLY
1453 BELLEAIR RD.
CLEARWATER, FL 33756 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: DPS
Name: MACKIN, BEVERLY
Address: 1453 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: T
Name: MACKIN, BEVERLY
Address: 1453 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33756

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: BEVERLY MACKIN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date