

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37633

FILED
Feb 14, 2011
Secretary of State

Entity Name: GOLDCARE ASSISTED LIVING, INC.

Current Principal Place of Business:

47 5TH STREET NW
WINTER HAVEN, FL 338814672 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2708
WINTER HAVEN, FL 338832708 US

New Mailing Address:

FEI Number: 59-3123240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MARTHA J
47 FIFTH STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GOLD, STEPHEN L
47 FIFTH STREET NW
WINTER HAVEN, FL 33881 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: STEPHEN L. GOLD

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: GOLD, STEPHEN L
Address: 47 FIFTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: ST
Name: GOLD, MARTHA J
Address: 47 FIFTH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 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: MARTHA J. GOLD

ST

02/14/2011

Electronic Signature of Signing Officer or Director

Date