

F03000002431

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DATE: 10-09-2012

NAME: SENIOR LIVING HOLDINGS INC

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICER/DIRECTOR

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senior Living Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: F03000002431

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS MITCHELL

Name of Contact Person

SENIOR LIVING HOLDINGS, INC.

Firm/Company

1440 HIGHWAY A1A

Address

VERO BEACH, FL 32963

City/State and Zip Code

tmitchell@hraonline.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS MITCHELL

Name of Contact Person

at (772) 492-5002

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: Senior Living Holdings, Inc.
2. This entity was authorized to transact business in Florida on 5/14/2003 and its Florida document number is F03000002431
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

FILED
12 OCT -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

Name and Address

PRESIDENT

TIMOTHY S. SMICK

1440 HIGHWAY A1A

VERO BEACH, FL 32963

VICE PRESIDENT

SARABETH HANSON

1440 HIGHWAY A1A

VERO BEACH, FL 32963

SECRETARY / VICE PRESIDENT

CHARLES JENNINGS

1440 HIGHWAY A1A

VERO BEACH, FL 32963

TREASURER

THOMAS MITCHELL

1440 HIGHWAY A1A

VERO BEACH, FL 32963

(Attach additional pages if necessary)

T. Mitchell

Signature of an officer or director

TREASURER

Title of person signing

THOMAS MITCHELL

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Officers

Assistant Secretary: Donna Dorsey
1440 Highway A1A
Vero Beach, FL 32963