

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123486

Entity Name: WARD TOWERS ASSISTED LIVING, INC.

Current Principal Place of Business:

5301 NW 23 AVE.
MIAMI, FL 33142

Current Mailing Address:

5301 NW 23 AVE.
MIAMI, FL 33142

FEI Number: 57-1139019

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, DIANA
5301 NW 23 AVE
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name MARTIN, ERNEST PH.D.
Address 1000 NORTH RIVER DRIVE, #114
City-State-Zip: MIAMI FL 33136

Title D
Name GOLDSMITH, BERTRAM
Address 13035 NEVADA STREET
City-State-Zip: CORAL GABLES FL 33156

Title D
Name MCDOUGAL, PETER
Address 1532 TREVINO AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: ERNEST MARTIN

C

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date