

SCC eFile

**2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

216511180

1.) CORPORATION NAME:

Royal Care Assisted Living, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

1111 EAST MAIN STREET

BANK OF AMERICA CENTER 16TH FLOOR

SCC ID NO: **07494644**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 54 IMPERIAL DRIVE

CITY/ST/ZIP: STAUNTON, VA 24401

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LISA WILSON	
TITLE:	PRESIDENT	
ADDRESS:	4601 SHERIDAN ST. SUITE #500	
CITY/ST/ZIP/CO:	HOLLYWOOD, FL 33021	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARTY CASPER	
TITLE:	VICE PRESIDENT	
ADDRESS:	4601 SHERIDAN ST. SUITE #500	
CITY/ST/ZIP/CO:	HOLLYWOOD, FL 33021	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT PURCELL	
TITLE:	DIRECTOR	
ADDRESS:	4601 SHERIDAN ST. SUITE #500	
CITY/ST/ZIP/CO:	HOLLYWOOD, FL 33021	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VILMA MARTINEZ	
TITLE:	SECRETARY	
ADDRESS:	4601 SHERIDAN ST. SUITE #500	
CITY/ST/ZIP/CO:	HOLLYWOOD, FL 33021	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ VILMA MARTINEZ	VILMA MARTINEZ, SECRETARY	3/28/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.