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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 702277 (5)
1. Corporation Name
THE ALLIANCE COMMUNITY FOR RETIREMENT LIVING, IN C.



Principal Place of Business: 600 SOUTH FLORIDA AVE, DELAND FL 32720
Mailing Address: 600 SOUTH FLORIDA AVE, DELAND FL 32720-5832

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: 04/13/1961
3a. Date of Last Report: 01/31/1996
4. FEI Number: 59-0817603
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
SWARTZ, JOSEPH J
600 S. FLORIDA AVE.
DELAND FL 32720

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	FEATHER, MERLIN C	
STREET ADDRESS	4746 TRUSCOTT RD.	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DYS, PETER	
STREET ADDRESS	15000 SHELL POINT BLVD	
CITY-ST-ZIP	FT MYERS FL 33908	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	FOWLER, J J	
STREET ADDRESS	6292 LAWRENCEVILLE HWY #BV	
CITY-ST-ZIP	TUCKER GA 30084	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERSCHE, JOSEPH	
STREET ADDRESS	9 MICHIGAN AVE.	
CITY-ST-ZIP	VERMILLION OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GRUBBS, FRANCIS	
STREET ADDRESS	HC 55 BOX 182	
CITY-ST-ZIP	HARRISBURG NE 69345	
TITLE	DDD	<input type="checkbox"/> DELETE
NAME	O'FARRELL, MARK	
STREET ADDRESS	4110 S. GOLDENROD RD.	
CITY-ST-ZIP	ORLANDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DAVEY, JAMES A.	
1.3 STREET ADDRESS	15000 SHELL POINT BLVD	
1.4 CITY-ST-ZIP	FT MYERS FL 33908	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	COPANAS, THOMAS M	
2.3 STREET ADDRESS	5031 CHATIAM VALLEY	
2.4 CITY-ST-ZIP	TOLEDO OH 43615	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	WHEELAND, DUANE	
3.3 STREET ADDRESS	8595 EXPLORER DR	
3.4 CITY-ST-ZIP	COLORADO SPRINGS CO 80920	
4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	BERSCHE, JOSEPH	
4.3 STREET ADDRESS	9 MICHIGAN AVE	
4.4 CITY-ST-ZIP	VERMILLION OH 44089	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	STONE, GEORGE	
5.3 STREET ADDRESS	107 HIGHLAND ST.	
5.4 CITY-ST-ZIP	ORANGE CITY, FL 32774	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	GREGG, VINCENT	
6.3 STREET ADDRESS	324 NAUTILUS COURT	
6.4 CITY-ST-ZIP	FT MYERS FL 33908	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)