

702277

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 PM 1:41

 Department's Name
ALLIANCE CENTER FOR HEALTH CARE
 130 W. Amberg
 Deland, Florida 32720
 Attn: CEO's office

 City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RA chg.

Examiner's Initials 10
2/20/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: The Alliance Community for Retirement Living, Inc.

2. The mailing address of the corporation: 600 S. Florida Ave. DeLand, Florida 32720

3. Date of incorporation/qualification: 4/13/61 Document number: 702277

4. The name and address of the current registered agent and office:
Swartz, Joseph J.
600 S. Florida Ave.
DeLand, Florida 32720

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Welch, Brewier
600 S. Florida Ave.
DeLand, Florida 32720

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Peter Dys (Signature of an officer, chairman or vice chairman of the board) 2-11-02 (Date)

Peter Dys, Vice-Chairman of the Board
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Brewier Welch (Signature of Registered Agent) 2/15/02 (Date)

If signing on behalf of an entity:
Brewier Welch, N.H.A. (Typed or Printed Name) CEO/Administrator (Capacity)

*** FILING FEE: \$35.00 ***