

A ministry of
The Christian
& Missionary
Alliance
since 1954



the Alliance
Community
for RETIREMENT LIVING

70 22 77

June 19, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700005926457--5
-06/24/02--01056--010
*****35.00 *****35.00

RE: Statement of Change of Registered Agent

Dear Sirs:

Enclosed please find the Statement of Change of Registered Agent for the Alliance Community for Retirement Living, Inc., and a check in the amount of \$35.00 for the filing fee.

Sincerely yours,

Sharon Crevoiserat
Secretary

Enclosures

Retirement
Community
600 South
Florida Avenue
DeLand, FL 32720
386 734-3481
800 334-4133
FAX/386 738-5957

Center for
Health Care
130 West
Armstrong
DeLand, FL 32720
386 734-6401
FAX/386 734-9168

FILED
02 JUN 24 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kachg

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.

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, FL 32720

3. Date of incorporation/qualification: _____ Document number: _____

4. The name and address of the current registered agent and office:
Welch, Brewier
600 S. Florida Ave.
DeLand, FL 32720

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

6-10-02
(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.

William A. Anderson
(Signature of Registered Agent)

6/12/02
(Date)

If signing on behalf of an entity:
William A. Anderson
(Typed or Printed Name)

Executive Director
(Capacity)

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

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