

738450

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(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000417269930

Form 12

NP # 738450

ST. PETERSBURG METHODIST HOME, INC.

☒ New Corporation

☐ Reincorporation

☐ Amendment (\$017.02)

Filed: 3/24/77

By:

ORIGINAL CHARTER: Filed in the office of the Clerk of the Circuit Court of Pinellas County on May 5, 1953, under the name of ST. PETERSBURG METHODIST HOME, INC.

3/24/77

738450



BRUCE A. SMATHERS
SECRETARY OF STATE

Hugh E. Roane, Esq.
319 Central Avenue
P.O. Drawer 14233
St. Petersburg, Fl 33733

Secretary of State

STATE OF FLORIDA
THE CAPITAL
TALLAHASSEE, FLORIDA

March 25, 1977

DAVID C. MACNAMARA
DEPUTY SECRETARY OF STATE

F. R. RITTER
DIRECTOR
DIVISION OF CORPORATIONS
Telephone: 904/488-3140

SUBJECT: ST. PETERSBURG METHODIST
HOME, INC.

Charter Number: 736450

This will acknowledge receipt of the following:

1. ☒ Check in the amount of \$ 38.00
2. ☒ Articles of Incorporation. Filed March 24, 1977
3. ☐ Amendment to Articles of Incorporation filed.
4. ☐ Articles of Merger or Consolidation filed.
5. ☐ Certificate of Withdrawal filed.
6. ☐ Limited Partnership filed.
7. ☐ Trademark Application filed.
8. ☐ Application for qualification filed _____. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
9. ☐ Reinstatement filed.
10. ☐ Dissolution filed.
11. ☐ OTHER:

ENCLOSED:

1. ☒ Certified Copy(ies).
2. ☐ Certificate(s) Under Seal.
3. ☐ Photocopy(ies).
4. ☐ OTHER:

ba

GOLDNER, REAMS, MARGER, DAVIS, PIPER AND KIERNAN, P.A.

HERMAN W. GOLDNER
ADMINISTRATIVE & ENVIRONMENTAL LAW
CORPORATION & BUSINESS LAW
TRIAL PRACTICE

HUGH E. REAMS
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION
TRIAL PRACTICE

BRUCE MARGER
ESTATE PLANNING & ADMINISTRATION
BANKRUPTCY & REORGANIZATION

ATTORNEYS AT LAW
3819 CENTRAL AVENUE
P.O. DRAWER 1023
ST. PETERSBURG, FLORIDA 33713

TELEPHONE 412-476-5177 or 422-3367

March 18, 1977

ALLAN B. DAVIS
REAL PROPERTY LAW
CORPORATION & BUSINESS LAW
JULIAN M. PIPER
PERSONAL INJURY & WRONGFUL DEATH
WORKMEN'S COMPENSATION
TRIAL PRACTICE

JOHN D. KIERNAN
CRIMINAL LAW
PERSONAL INJURY & WRONGFUL DEATH
REGISTERED GENERAL PRACTICE

THOMAS V. KIERNAN
OF COUNSEL

738450

Office of Secretary of State
Corporations Division
Tallahassee, Florida 32304

MAR 21 1977 38266 *****3.00
MAR 21 1977 38196 *****5.00
MAR 21 1977 38007 *****30.00

594718

Re: St. Petersburg Methodist Home, Inc.

Dear Sir:

We enclose a certified copy of the corporate charter issued by the Circuit Court for the above corporation, the affidavit that there have been no changes, the resolution adopting the new corporate charter, and the amended articles of incorporation, together with our check in the sum of \$38.00. Will you please send us a certified copy of the amended corporate charter.

Sincerely,

GOLDNER, REAMS, MARGER, DAVIS,
PIPER AND KIERNAN, P.A.

By: *H. E. Reams*

Hugh E. Reams/pt
Enc.

PRIVILEGE TAX	
C. TAX	30
FRINGE	5
C. COPY	3
R. A. FEE	
P. COPY	
SEARCH	38
TOTAL	
BALANCE DUE	

FILED
MAR 24 9 40 AM 1977
TALLAHASSEE, FLORIDA

STATE OF FLORIDA



DEPARTMENT OF
Health & Rehabilitative Services

District Five

P.O. BOX 20007, ST. PETERSBURG, FLORIDA 33742

Reubin O'D. Askew, Governor

Telephone: 591-2650

November 24, 1976

Mr. Rattle Sims, Chief
Bureau of Corporate Records
Division of Corporations
Office of the Secretary of State
Tallahassee, FL 32301

RE: St. Petersburg Methodist Home, Inc.
125 - 54 Avenue South
St. Petersburg, FL 33709

Dear Mr. Sims:

We have previously attempted to verify the non-profit corporate status of the St. Petersburg Methodist Home, Inc. as part of the licensure process as an adult comprehensive living facility. Our previous inquiries resulted in a reply that there is no record of an active, non-profit corporate status.

The facility has sent you a copy of their Charter, which we have enclosed here. The current information is:

President: Parker A. Clarke
Vice Pres: William P. Pepp
Secretary: C. Nelson McDaniel
Treasurer: Clifton C. Pruitt

Would you please advise us on this situation?

Sincerely,

Patricia E. Donovan
(Miss) Patricia E. Donovan
Program Specialist
Aging & Adult Services

PED:amb

Enclosures

cc: Carl G. Inley
Superintendent
St. Petersburg Methodist Home, Inc.

594718

OK
NAC

OK

FILED
NOV 29 9 46 AM 1976
TALLAHASSEE, FLORIDA

RECEIVED
DEC 1 9 39 AM 1976
DEPARTMENT OF STATE
TALLAHASSEE, FLA.



DEPARTMENT OF STATE

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE, FLORIDA

Barry A. Swartz
DEPARTMENT OF STATE

Dec. 2, 1976

Division of Corporations
Charter Section

Telephone: 904/488-2673

Miss Patricia I. Donovan
P.O. Box 20007
URS District Five
St. Petersburg, Fla. 33742

FILED
MAR 24 9 49 AM 1977
TALLAHASSEE, FLORIDA

SUBJECT: ST. PETERSBURG METHODIST HOME, INC.

Returned ☒ Pending ☐ Check acknowledged none

1. ☐ NAME IS NOT AVAILABLE.
2. ☐ Our records show no corporation by this name. Please advise if a refund is desired.
3. ☒ BALANCE DUE: \$33.00
4. ☐ Nonprofit corporations must dissolve in accordance with Chapter 617.05, Florida Statutes, attached. A certified copy of the decree in all that is filed in this office.
5. ☐ The amendment must contain a statement of approval in accordance with your articles on file here. See attached.
6. ☐ We must be furnished with a recent duly certified copy of the articles of incorporation and all amendments thereto.
7. ☐ The certified copy must be positive, black print, white background.
8. ☐ Certification by the clerk of the circuit court must be more recent.
9. ☒ An affidavit by the president stating that the certificate constitutes all the charter documents must be attached.
10. ☐ Resident agent must be designated at the time of filing. See attached for instructions.
11. ☐ Our records reflect the correct spelling of the corporate name to be as follows. Please correct wherever this name appears.
12. ☐ The attached corporation report(s) must be completed and returned before filing can be accomplished.
13. ☐ The copy must be legible for microfilm purposes.
14. ☐ The below listed corporation was dissolved on . Reinstatement must be accomplished before filing can be completed.
15. ☒ OTHER: The registered office and registered agent at that address must be designated at the time of filing. The registered agent must sign his acceptance of that position.

FILED
MAR 24 9 45 AM 1971
JAMES H. HARRIS

AMENDED ARTICLES OF INCORPORATION

of

ST. PETERSBURG METHODIST HOME, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit, under the laws of the State of Florida and under this Charter.

ARTICLE I. NAME

The name of the corporation shall be ST. PETERSBURG METHODIST HOME, INC., and its principal office and place of business is 125 - 56th Avenue South, St. Petersburg, Florida.

ARTICLE II. GENERAL PURPOSE

The general nature of the business and the objects and purposes for which this corporation is formed is to acquire, establish, maintain and operate a home or homes for aged or infirm men and women; to buy, purchase or otherwise acquire, and hold real estate for the use of such home or homes, and to sell the same when deemed necessary or for the best interest of this corporation; to build, improve and maintain buildings for such homes; to receive, hold, use and dispose of gifts, donations, devises and bequests for the benefit and use of such homes; to prescribe rules, regulations and terms for those living in said home or homes; to establish endowments, contract annuities, and to generally do all things necessary to establish, maintain, operate and carry on such home or homes in accordance with the laws of the State of Florida. That this corporation shall have all the powers and authority given by law to non-profit corporations.

ARTICLE III. MEMBERSHIP

Any person over eighteen years of age and of good moral character shall be qualified to become a member of this corporation, and shall be admitted to membership upon affirmative vote of a majority of the directors voting on the application.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE V. POWERS

This corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property; to borrow money, execute notes, bonds and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and pay interest thereon; to improve, adapt and use its property or the income thereof in its religious, educational, benevolent, or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered.

ARTICLE VI. SUBSCRIBERS

The name and residence of each subscriber to these Articles of Incorporation is as follows:

Forbes R. Clarke
2645 West Bay Isle Drive S. E.
St. Petersburg, Florida

William F. Dapp
5724 Colony Drive South
St. Petersburg, Florida

C. Nelson MacDaniel
7770 Ninth Street North
St. Petersburg, Florida

ARTICLE VII. OFFICERS

The officers of this corporation shall be a Chairman of the Board of Directors, a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation until their successors in office are duly elected and qualified are:

Chairman of the Board of Directors	Forbes R. Clarke
President	William F. Dopp
Vice President	C. Clifton Pruitt
Secretary	C. Nelson MacDaniel
Treasurer	Lester E. Laughner

ARTICLE VIII. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of not less than three nor more than thirty persons who shall be elected by the membership as provided for in the By-Laws. The directors shall be in three classes with approximately one-third of their terms expiring each year. The names, addresses, and expiration dates of the terms of the initial directors are as set forth in Exhibit A hereto.

These directors shall serve until their successors are duly elected and qualified.

ARTICLE IX. REGISTERED AGENT

The name of the initial registered agent of this corporation is Hugh E. Reams, 3819 Central Avenue, St. Petersburg, Florida 33733.

ARTICLE X. BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended or changed by it from time to time.

ARTICLE XI. QUORUM

A quorum for the transaction of the business of the corporation shall consist of a majority of the Board of Directors.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended by majority vote of the Board of Directors at any regular or called meeting.

ARTICLE XIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income of the undertaking of this corporation and upon dissolution of this corporation, all assets remaining after payment of the costs and expenses of such dissolution shall be distributed to organizations which are qualified for exemption under Section 501(c)(3) and Section 170(c) of the Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this corporation.

ARTICLE XI. MISCELLANEOUS

These Articles replace in its entirety the Charter of St. Petersburg Methodist Home, Inc. dated April 17, 1953, approved by the Circuit Court of Pinellas County on May 5, 1953, and recorded in Incorporation Record No. 21 at Page 405-410, Public Records of Pinellas County, on May 5, 1953.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 21st day of February, 1977, for the purpose of forming a corporation not for profit, under the laws of the State of Florida.

Forbes R. Clarke (SEAL)
FORBES R. CLARKE

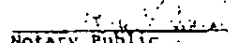
William F. Depp (SEAL)
WILLIAM F. DEPP

C. Nelson MacDaniel (SEAL)
C. NELSON MACDANIEL

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared FORBES R. CLARKE, WILLIAM F. DEPP, and C. NELSON MacDANIEL, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this 21st day of February, 1977.


Notary Public

My Commission Expires: March 1, 1980, 12:00 A.M. Central Time
Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent of the corporation set forth in the foregoing Articles of Incorporation for service of process and for the purposes and in accordance with the requirements of law.


Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

CERTIFICATE

We, the undersigned President and Secretary of St. Petersburg Methodist Home, Inc., do hereby certify that the attached Amended Articles of Incorporation were duly and regularly adopted by the directors of the corporation, at which a quorum were present, at a meeting duly and regularly held on February 21, 1977.

William R. Bupp
President

L. Nelson Macdonald
Secretary

Sworn to and subscribed before me this 21st
day of February, 1977.

William R. Bupp
Notary Public

My Commission Expires: May 1, 1980, State of Florida, Notary Public
My Commission Expires 5/1/80, 12:00

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1994		RECEIVED JAN 20 1995 SECRETARY OF STATE DIVISION OF CORPORATIONS	
SUNNY SHOTS VILLAGE INC		DOCUMENT # 738450 (6)	

125 5TH AVE SOUTH ST. PETERSBURG FL 33705	125 5TH AVE SOUTH ST. PETERSBURG FL 33705
--	--

50 West Lucerne Circle	Orlando, Florida	32801	Orange
Name and Address of Current Registered Agent			
REAMS, HUGH E. 360 CENTRAL AVENUE, STE. 1500 ST. PETERSBURG FL 33701			

03/24/1977	03/17/1993
59-0714826	
58.75 Assistant Fee Required X	\$5.00
Name and Address of New Registered Agent	

REAMS, HUGH E. 360 CENTRAL AVENUE, STE. 1500 ST. PETERSBURG FL 33701
HUGH E. REAMS

P.O. SHANNON, EUGENIA R 1015 14TH ST. WEST BRADENTON FL S.O. REAMS, HUGH E 360 CENTRAL AVE., S-1500 ST PETERSBURG, FL 0 V.P.O. CALLESPIE, JAMES. R 1728 SERPENTINE DR S ST PETERSBURG FL T.O. COLLESTONE, JAMES A 5315 BOWLING BEND NEW PORT RICHEY FL D BAUER NANCY S 515 PALMA CIRCLE N.E. ST. PETERSBURG FL O ROSS, REV. ART 701 BEACH DRIVE NE ST. PETERSBURG FL

FL
3-16-77
D Ferguson, Rev. Harry 6330 54th Avenue North St. Petersburg, Florida 33707

SIGNATURE: <i>[Signature]</i>	HUGH E. REAMS
-------------------------------	---------------

3-16-77	315816-7771
---------	-------------

STATE OF FLORIDA
COUNTY OF INDIAN

AFFIDAVIT

WILLIAM F. DEPP, being first duly sworn, deposes and says as follows:

1. That he is a resident of the Petersburg Methodist Church.

2. That the attached Chapter of the Petersburg Methodist Church, Inc., recorded in Incorporation Book 21 at Page 121, of 1911, constitutes all the Chapter records and documents of the Petersburg Methodist Church, Inc., to wit: the copy of the Articles of the Chapter of Incorporation to February 1, 1911.

3. Further that I declare under oath.

William F. Depp
Witness my hand and seal this 1st day of _____, 1911.

Subscribed and sworn to before me this _____ day of _____, 1911.

CHAPTER

CHAPTER OF ST. PETERSBURG EUTHRODISM WORK, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation, not for profit, under the laws of the State of Florida and under this Charter.

ARTICLE I.

NAME OF CORPORATION AND LOCATION

The name of this Corporation shall be ST. PETERSBURG EUTHRODISM WORK, INC., and its principal office and place of business shall be in St. Petersburg, Florida, with the right to have businesses at other locations.

ARTICLE II.

GENERAL PURPOSE

The general nature of the business and the objects and purposes of this Corporation is formed is to acquire, establish, maintain and operate a home or homes for aged or infirm men and women. To buy, purchase or otherwise acquire, and hold real estate for the same, lease or houses, and to sell the same when deemed necessary for the best interests of this Corporation; to build, improve and maintain buildings for such homes; to receive, hold, use and dispose of gifts, donations, bequests and requests for the benefit and use of such homes; to prescribe rules, regulations and terms for those living in such home or homes; to establish endowments, contract annuities, and generally do all things necessary to establish, maintain, operate and carry on such home or homes in accordance with the laws of the State of Florida. That this Corporation shall have all the powers and authority given by law to non-profit corporations.

This is a non-profit corporation and no part of the net earnings shall inure to the benefit of any member, but any gain made in the operation of such home or homes shall be used in the expansion and

-2-

improvement of said homes, or in furnishing or partly furnishing homes for aged or infirm people unable to pay in full for same.

ARTICLE III.

MEMBERS

Any person over eighteen (18) years of age and of good moral character shall be qualified to become a member of this corporation provided three-fourths (3/4) of the members shall be members of the Methodist Church. Any applicant shall be admitted to membership in the corporation upon the affirmative vote of the majority of the directors voting on the application, which vote may be taken at any regular or special meeting of the Directors, providing a quorum is present. The By-laws may make other requirements of membership and fix annual dues.

ARTICLE IV.

TERM

The term of existence of this corporation shall be perpetual, or until it is dissolved according to law.

ARTICLE V.

NAMES OF INCORPORATORS

The names of the Incorporators or subscribers and their respective places of residence are:

Lawrence W. Haynard,	104 - 16th Ave. North,	St. Petersburg, Florida
Robert L. Allen,	136 - 25th Ave. South,	" "
H. C. Holmes,	839 South Boulevard,	Tampa, Florida
J. W. Hamilton,	7127 - 2nd Ave. South,	St. Petersburg, Florida
M. E. Kendall,	2315 - 7th St. North,	" "
George P. Young,	105 - 122nd St.,	Gulf Beaches, " "
C. C. Kimball,	303 Hilldale Street,	Hilldale, Michigan
Huel B. Gilbert,	1027 - 38th Ave. North	St. Petersburg, Florida
Elizabeth Starkey,	P. O. Box 323,	St. Petersburg, Florida

-3-

ARTICLE VI.

The officers who shall manage and direct the affairs of this corporation shall be a President, Vice-President, Secretary, Treasurer, and a Board of Directors; the By-laws may provide for the same party to act as Secretary and Treasurer; the number of the Board of Directors shall be fixed and may be changed from time to time by the By-laws, provided there shall be not less than three directors; until otherwise fixed there shall be nine directors.

The President, Vice-President, Secretary and Treasurer shall be elected annually by the Directors of this corporation; one-third (1/3) of first Board of Directors shall be elected to serve one year, one-third (1/3) to serve two years and one-third (1/3) to serve three years, and thereafterwards the Directors shall be elected for a term of three years, and one-third of such Board shall be elected at each annual meeting by the members of said corporation.

The duties of the officers shall be fixed and set out in the By-laws.

ARTICLE VII.

The names of the officers who shall handle the affairs of the corporation until their successors are elected are:

President,	Lawrence W. Hayward
Vice-President,	Robert L. Allen
Secretary,	Elizabeth Starkey
Treasurer,	Elizabeth Starkey
Board of Directors:	
Elizabeth Starkey, Thal S. Gilbert	to serve for one year,
and O. C. Kimball	
George P. Young, W. B. Kendall	to serve two years,
and J. W. Hamilton	
R. C. Homes, Robert L. Allen	to serve for three years,
and Lawrence W. Hayward	

ARTICLE VIII.

BY-LAWS

The By-Laws of this corporation shall be made by the Directors and they may from time to time change, add to or otherwise amend such By-laws, provided no By-Law shall be in conflict with this Charter.

ARTICLE II.

INDEBTEDNESS

The indebtedness or liability of the corporation shall at no time exceed two-thirds of the value of the property owned by the corporation, or the sum of \$500,000.00.

ARTICLE III.

REAL ESTATE

The amount in value of real estate which the corporation may acquire and hold shall not exceed \$750,000.00, and shall be subject to the approval of the Circuit Judge in whose circuit said corporation is located.

ARTICLE IV.

AMENDMENTS

This charter may be amended at any time in the manner provided by the laws of Florida.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and affixed our seals in St. Petersburg this 12th day of April, A.D. 1951.

Leo Bagshaw (SEAL)
R. L. Owen (SEAL)
W. J. ... (SEAL)
W. C. ... (SEAL)
R. P. ... (SEAL)
W. C. ... (SEAL)
W. E. ... (SEAL)
R. B. ... (SEAL)
J. H. ... (SEAL)

STATE OF FLORIDA }
COUNTY OF PINELLAS }

I hereby certify that on this 17th day of April, 1953,
personally appeared before me, the undersigned Notary Public,
L. W. Hayward, R. L. Allen, Elizabeth Spink,
W. H. Gilbert, W. H. Gilbert,
to me well known and known to me to be of the persons who subscribed
their names to the foregoing proposed non-profit corporation charter
and they severally acknowledged to me that they executed same as their
free and voluntary act and deed, for the purposes therein expressed.

IN WITNESS WHEREOF I hereunto set my hand and notary seal
this the 17 day of April, A. D. 1953, in Pinellas County,
Florida.

My Commission Expires:

Eleanor R. Brown
Notary Public

STATE OF FLORIDA }
COUNTY OF PINELLAS }

Before me the undersigned Notary Public, personally appeared
L. W. Hayward, R. L. Allen, Elizabeth Spink,
and after being duly sworn, severally depose and say that it is
intended in good faith to carry out the purposes and objects set
forth in the foregoing proposed charter of the non-profit corporation
under the name of St. Petersburg Methodist Home, Inc.; and we peti-
tion the Court to enter an Order approving said proposed charter and
authorizing the subscribers thereto and their associates and successors
to act as a non-profit corporation under the proposed name.

L. W. Hayward
R. L. Allen
Elizabeth Spink

Sworn to and subscribed
before me this 17
day of April,
A. D. 1953.

Eleanor R. Brown
Notary Public

My Commission Expires:

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR PINELLAS COUNTY

IN RE: INCORPORATION OF)
ST. PETERSBURG METHODIST HOME, INC.) ORDER APPROVING
A NON-PROFIT CORPORATION.) CHARTER

The above matter came on to be heard upon the petition of the subscribers to the proposed charter, and the Court being fully advised in the premises, it finds the proposed charter of the non-profit corporation under the name of St. Petersburg Methodist Home, Inc. to be in proper form and for an object authorized by the Florida law, and

IT IS ORDERED AND DECREED THAT THE SAID PROPOSED charter of a non-profit corporation under the name of St. Petersburg Methodist Home, Inc. and being the charter hereto attached, be and it is hereby approved, and when said charter with all its endorsements and this Order is recorded in the office of the Clerk of the Circuit Court of this county the said subscribers, their associates and successors shall be a corporation by the name of St. Petersburg Methodist Home, Inc.

DONE AND ORDERED AND ADJUDGED this the 5th day of

May, 1953, in Pinellas County, Florida.

John A. Childs
Judge

**ORIGINAL
IN THE
VAULT**

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10. STATE OF FLORIDA DEPARTMENT OF STATISTICS DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978 This report must be accompanied by a \$10 FEE (see Form C-1)		 JOHN A. BUCHANAN Governor of Florida JAMES E. HARRIS Lieutenant Governor	
PLEASE READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES			
1. Name and Address of Corporation Principal Office: DEPP'S, WILLIAM F., INC. 1310 16TH AVENUE SOUTH PETERSBURG, FLORIDA		2. Branch Change of Address of Corporation Principal Office: (P.O. Box Number Alone Is NOT Sufficient.) Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____	
3. Date Incorporated or Qualified In Jurisdiction: 5-5-1953		4. Federal Employer Identification Number (FEIN): 81-2773777	
5. Names And Titles/Addresses of Each Officer and Director:			
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
DEPP, WILLIAM F.	DIRECTOR	9724 COLONY DRIVE SO.	ST. PETERSBURG, FL.
PRUITT, C. CLIFTON	DIR.	1819 CENTRAL AVE.	ST. PETERSBURG, FL.
MAGDALENA, CYN.	DIR.	7770 9TH ST. NORTH	ST. PETERSBURG, FL.
LAUGHER, L. B.	TREAS.	3819 CENTRAL AVE.	ST. PETERSBURG, FL.
CLARK, ROBERTA	DIR.	2849 W. BAY ISLE DR. S.E.	ST. PETERSBURG, FL.
6. Registered Agent Information: If you wish to change Registered Agent on this form, enter all new information here!		Name: ROAMS, MURRAY City, State and Zip Code: ST. PETERSBURG, FLORIDA 33709 Street Address (Do NOT Use P.O. Box Number): _____ City, State and Zip Code: _____	
7. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President; Vice President; Secretary; Assistant Secretary or Treasurer; or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature. I Certify That I Am An Officer of the Corporation; the Receiver or Trustee Empowered to Execute This Report; Is Required by Chapter 507 F.S.; I hereby Certify That I Understand My Obligation On This Report Shall Have the Same Legal Effect As if Made Under Oath.			
Signed Name of Signing Officer: William F. Depp		Title: Director - President Telephone Number: 381-2000 Date: Jan 16, 1978	

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A FEE OF \$10.00 FOR FILING

DO NOT WRITE IN THIS SPACE

FILED 27-75 2 2036 *****10:00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office

738435
ST. PETERSBURG METHODIST HOME, INC.
125 55TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

If Change Address is Requested, enter the correct address in item 2, include Zip Code.

3. Date of Incorporation or Reincorporation

5-5-1953

Federal Employer Identification Number

WA-59-0714826-H

4. Date of Last Report

1978

5. Names and Street Addresses of Each Officer and Director

Name of Officer or Director	Date	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
DEPP, WILLIAM F.	10/78	6724 COLONY DRIVE SO.	ST. PETERSBURG FL
PRUITT, C. CLIFTON	3/79	535 - 22nd Avenue, No. 364 - CENTRAL AVE.	ST. PETERSBURG FL
MCDONALD, C. N.	10/78	7770 9TH ST. NORTH	ST. PETERSBURG FL
LAUSNER, L. E.	1/79	7978 Garden Drive, No. 354 - CENTRAL AVE.	ST. PETERSBURG FL
CHAPMAN, FORBES R.	10/78	2645 W. BAY ISLE DR S.E.	ST. PETERSBURG FL

6. Registered Agent Information

Name

THOMAS, HUGH E.

Street Address (Do NOT Use P.O. Box Number)

36, CENTRAL AVE.

City, State and Zip Code

ST. PETERSBURG, FLORIDA

33733

7. If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

See signature restrictions under instructions on reverse side of this form.

8. I, the undersigned, being an Officer or Director of the Corporation, the Registered Agent or Trustee Empowered to Execute this Report, do hereby certify that I understand the contents of this Report and that it is true and correct.

Signature of Officer or Director

C. Clifton Pruitt

President

Telephone Number

894-2171

Date

January 15, 1979

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR APPROVED

CORPORATION ANNUAL REPORT 1980 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE
---	---	-----------------------------------

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Officer: 738450 ST. PETERSBURG METHODIST HOME, INC. 556TH AVE. SOUTH ST. PETERSBURG, FLORIDA If above address is incorrect in any way, enter the correct address in Part 2. Include Zip Code.	2. Enter Change of Address of Corporation Principal Officer, P.O. Box Number Alone is NOT Sufficient: Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____
---	--

3. Date Incorporated or Qualified To Do Business in Florida 3/24/1977	4. Federal Employer Identification Number (FEIN) WA-59-0714826-N	5. Date of Last Report 1979
---	--	---

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DEPP, WILLIAM F.	D	6724 COLONY DRIVE SO.	ST. PETERSBURG FL
PRUITT, C. CLIFTON	P/O	535 - 22nd Avenue, No. 3644 - CENTRAL AVE.	ST. PETERSBURG FL
MACDANIEL, C. N.	V/O	7770 9TH ST. NORTH	ST. PETERSBURG FL
LAUGHNER, L. E.	T/O	7978 GARDEN DRIVE NO.	ST. PETERSBURG FL
CLARKE, FORBES, R.	D	2645 W. BAY ISLE DR S.E.	ST. PETERSBURG FL
		See attached	

7. Registered Agent Information Name: REAMS, HUGH F. Street Address (Do NOT Use P.O. Box Number): 3819 CENTRAL AVE. City, State and Zip Code: ST. PETERSBURG, FLORIDA 33735	To change the Registered Agent and/or Registered Office, a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. CH 4-19-80
---	---

See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer: C. Clifton Pruitt	Title: President	Telephone Number: 894-2171 Date: March 17, 1980

DO NOT WRITE IN THIS SPACE	738450 33-24-01-2 54 073 10100
-----------------------------------	---------------------------------------

St. Petersburg Methodist Church, Inc. Directors continued

Mrs. Kathleen Macomber S/D
Secretary
1027 38th Avenue, No
St. Petersburg, Fla

J. Howard Audibert AS/D
Asst. Secretary
1124 462nd Ave. So.
St. Petersburg, Fla

Mrs. Dorothea Tanner AT/D
Asst. Treasurer
655 10th Avenue, NE
St. Petersburg, Fla

Lewis E. Green D
2601 30th Street, No
St. Petersburg, Fla

Robert E. Lochner D
1175 44th Avenue, NE
St. Petersburg, Fla

Harold E. Beams D
P.O. Drawer 13233
St. Petersburg, Fla

Ray R. Eugene Rutland D
5995 9th Street, So
St. Petersburg, Fla

Dr. Rudolph Wehner D
415 45th Avenue, So
St. Petersburg, Fla

Rev. Edward W. Morgan D
112 70th Street, So
St. Petersburg, Fla

W. D. Speiglit D
6095 6th Avenue
St. Petersburg, Fla

Mr. Donald E. Bishop D
P.O. Box 1689
St. Petersburg, Fla

Dr. W. Scott Bozeman D
945 40th Avenue, No
St. Petersburg, Fla

William W. Gay D
P.O. Box 265
St. Petersburg, Fla

Mrs. Alice Goodale D
719 22nd Street, No
St. Petersburg, Fla

Dr. William Roughton D
2200 7th Street, No
St. Petersburg, Fla

Everett Sumner D
317 34th Avenue, No
St. Petersburg, Fla

M. A. Willis D
32 Turtle Creek Court
Clearwater, Fla

Donald C. Wright D
6700 Colony Drive, So
St. Petersburg, Fla

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT	FLORIDA DEPARTMENT OF STATE George F. Pritchard Secretary of State DIVISION OF CORPORATIONS	1981
	NO REPORT MUST BE ACCOMPANIED BY A FIDELITY BOND	

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

738450 ST. PETERSBURG, METHODIST HOME, INC. 125 56TH AVE. SOUTH ST. PETERSBURG, FLORIDA	2. (Last Change of Address of Registered Agent) Office, P.O. Box Number (None if None), Street Address P.O. Box No. City State Zip Code
--	--

1. Date Incorporated or Qualified To Do Business in Florida 3-5-1953	3. Federal Employer Identification Number 45-0719826	5. Date of Last Period 1980
--	---	--------------------------------

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City, State, Zip Code
DEPP, WILLIAM F.	D	6724 COLONY DRIVE SO.	ST. PETERSBURG, FL
FRUIT, C. CLIFTON	D	535 22ND AVE NO.	ST. PETERSBURG, FL
MAGNIE, G. W.	V/D	7770 9TH ST. NORTH	ST. PETERSBURG, FL
LAUGHNER, L. E.	P/D	7978 GARDEN DRIVE NO.	ST. PETERSBURG, FL
CLARKE, FORBES R.	D	2695 N. BAY ISLE DR S.E.	ST. PETERSBURG, FL
MACOMBER, KATHLEEN	S/D	1027 38TH AVE NO.	ST. PETERSBURG, FL
		See attached corrected listing	

Registered Agent Information Name ST. PETERSBURG, METHODIST HOME, INC. Street Address (Do NOT use P.O. Box Number) 125 56TH AVE. SOUTH City, State and Zip Code ST. PETERSBURG, FLORIDA 33733	To change the Registered Agent and/or Registered Office, a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3. 3-11-81
---	---

See signature restrictions under instructions on reverse side of this form.		
I Certify That I Am An Officer of the Corporation; the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.; further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.		
Printed Name of Signing Officer Lester E. Laughner	Title President	Telephone Number 345-4476
Signature <i>Lester E. Laughner</i>		Date Jan. 19, 1981

Directors of St. Petersburg Methodist Home, Inc. - 1931

Lester B. Leigheer 7978 Garden Drive No. St. Petersburg, Fla.	P/D	William W. Gay 153 Central Avenue St. Petersburg, Fla.	D
W.A. Willis 32 Turtle Creek Court Clearwater, Fla.	V/D	Mrs. Alice Goodale 719 - 27th Street, No. St. Petersburg, Fla.	D
Mrs. Kathleen Macomber 1077 - 38th Avenue, No. St. Petersburg, Fla.	G/D	Dr. William Roughton 2290 - 7th Street, No. St. Petersburg, Fla.	D
J. Howard Audibert 1194 - 62nd Ave., No. St. Petersburg, Fla.	AG/D	Everett Sumner 317 - 34th Avenue, No. St. Petersburg, Fla.	D
Mrs. Dorothe Tanner 655 - 16th Avenue, No. St. Petersburg, Fla.	T/D	Donald C. Wright 6700 Colony Drive, So. St. Petersburg, Fla.	D
Donald E. Bishop 4th Street & Central Ave. St. Petersburg, Fla.	AT/D	Forbes P. Clarke 2645 Bay Isle Drive, SE St. Petersburg, Fla.	D
C. Clifton Pruitt 535 - 22nd Avenue, No. St. Petersburg, Fla. (Chairman of Board)	C/D	William F. Depp 724 Colony Drive, So. St. Petersburg, Fla.	
Lewis D. Green 2501 - 10th Street, No. St. Petersburg, Fla.	D	Dr. Charles P. Hamilton 245 - 40th Avenue, No. St. Petersburg, Fla.	
Robert L. Lochner 1155 - 44th Avenue, No. St. Petersburg, Fla.	D	Dr. Ray Harrison 136 - 25th Avenue, So. St. Petersburg, Fla.	D
Hugh E. Reed 3817 Central Avenue St. Petersburg, Fla.	D	Rev. Henry M. Schmidt 5975 - 9th Street, So. St. Petersburg, Fla.	D
Dr. Rudolph Wells 415 - 45th Avenue, No. St. Petersburg, Fla.	D		
Rev. Edward W. Dorman 112 - 78th Street, So. St. Petersburg, Fla.	D		
W. D. Spaight 6999 - 6th Avenue, No. St. Petersburg, Fla.	D		

OUR DATE OR AFTER JANUARY 1 AND ON OR BEFORE JAN. 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

733456

ST. PETERSBURG METHODIST HOME, INC.
125 55TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

5-5-1992

03/24/1977

SR-0714826

05/11/1961

DEPP, WILLIAM F.	D.	6724 COLONY DRIVE SO.	ST. PETERSBURG FL
PRUITT, C. CLIFTON	G	535 22ND AVE NO	ST. PETERSBURG FL
WILLIS, W.A.	V/D	32 TURTLE CREEK COURT	CLEARWATER, FL
LAUGHNER, L. E.	P/D	7972 GARDEN DRIVE NO.	ST. PETERSBURG FL
CLARKE, FORBES P.	D	2645 W. BAY ISLE DR S.E.	ST. PETERSBURG FL
HACOMBER, KATHLEEN	S/D	1027 34TH AVE NO	ST. PETERSBURG, FL
Goodale, Alice	AS/D	715 - 22nd St., No.	St. Petersburg, Fl
Bishop, Donald E.	AD/D	2097 - 65th Ave., So.	St. Petersburg, Fl

See attached list

Registered Agent Information

PEARS, HUGH E.

5519 CENTRAL AVE.

ST. PETERSBURG, FLORIDA

33733

\$3.00 additional fee required for Registered Agent changes.

Lester E. Laughner

President

Jan. 18, 1982

345-4476

Directors Of St. Petersburg Methodist Home, Inc. - 1982

Lester E. Laughner 7975 Garden Drive No. St. Petersburg, Fla.	P/D	William W. Gay 3725 Bayshore Blvd. St. Petersburg, Fla.	D
W.A. Willis 33 Turtle Creek Court Clearwater, Fla.	V/D	Richard Raymond 3915 Bayshore Blvd. St. Petersburg, Fla.	D
Mrs. Kathleen Macomber 1937 - 19th Avenue, No. St. Petersburg, Fla.	S/D	Dr. William Roughton 2200 - 7th Street, No. St. Petersburg, Fla.	D
Mrs. Alice Goodale 719 - 22nd Street, No. St. Petersburg, Fla.	AT/D	Everett Sumner 317 - 34th Avenue, No. St. Petersburg, Fla.	D
Mrs. Dorothea Tanner 677 - 10th Avenue, NE St. Petersburg, Fla.	T/D	Donald C. Wright 6700 Colony Drive, So. St. Petersburg, Fla.	D
Donald E. Bishop 2097 - 68th Ave., So. St. Petersburg, Fla.	AT/D	Forbes R. Clarke 2645 Bay Isle Drive, SE St. Petersburg, Fla.	D
C. Clifton Pruitt 535 - 22nd Avenue, No. St. Petersburg, Fla. (Chairman of Board)	C/D	William F. Depp 6724 Colony Drive, So. St. Petersburg, Fla.	D
Lewis E. Green 2401 - 38th Street, No. St. Petersburg, Fla.	D	Dr. Charles P. Hamilton 945 - 40th Avenue, No. St. Petersburg, Fla.	D
Robert L. Lochner 1115 - 44th Avenue, NE St. Petersburg, Fla.	D	Dr. Ray Harrison 136 - 25th Avenue, So. St. Petersburg, Fla.	D
Hugh E. Brann 1819 Central Avenue St. Petersburg, Fla.	D	Rev. Henry M. Schmidt 5095 - 9th Street, So. St. Petersburg, Fla.	D
Dr. Rudolph Weihe 415 - 46th Avenue, So. St. Petersburg, Fla.	D	Harold E. Davenport 6414 - 2nd Avenue, No. St. Petersburg, Fla.	D
Rev. Edward W. Norman 112 - 70th Street, So. St. Petersburg, Fla.	D		
W. D. Spaight 6095 - 6th Avenue, No. St. Petersburg, Fla.	D		

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
OFFICE OF CORPORATIONS

1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

732450
ST. PETERSBURG METHODIST HOME, INC.
125 56TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

5-5-1983
034244337
59-0714826
02/19/1982

NAME	TYPE	ADDRESS	CITY	STATE	ZIP
WILLIS, W. A.	V/D	32 TURTLE CREEK COURT	CLEARWATER, FL	0000	
MACOMBER, KATHLEEN	S/D	1027 38TH AVE NO	ST PETERSBURG, FL	0000	
CLARKE, FORBES P	O	2645 W BAY ISLE DR S E	ST PETERSBURG, FL	0000	
DEPP, WILLIAM F	D	6724 COLONY DRIVE SO	ST PETERSBURG, FL	0000	
PRUITT, C CLYTON	D	535 22ND AVE NO	ST PETERSBURG, FL	0000	
LAUGHNER, L E	P/D	7978 GARDEN DRIVE NO	ST PETERSBURG, FL	0000	
WILLIS, W. A.	P/D	32 Turtle Creek Court	Clearwater, Fla		
Laughner, L. E.	D	7978 Garden Drive, No	St. Petersburg, Fla		
Tanner, Dorothea	V/D	655 - 10th Ave. NE	St. Petersburg, Fla		
Bishop, Donald E., Jr.	T/D	4th St. & Central Ave	St. Petersburg, Fla		
Goodale, Alice	AS/D	719 - 22nd Street, No	St. Petersburg, Fla		
Wells, Rudolph	AT/D	415 - 45th Ave. Sd	St. Petersburg, Fla		

Registered Agent Information

REAMS, HUGH E.

3819 CENTRAL AVE.

ST. PETERSBURG, FLORIDA 33733

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein, as the same appears from the records of the corporation.

Subscribed and sworn to before me this _____ day of _____, 1983.

Signature

(Name and Address of Agent for Filing)

\$3.00 additional fee required for Registered Agent changes.

One year's fee for filing this report is \$10.00. If the report is filed after the first of July, the fee is \$15.00.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation named herein, as the same appears from the records of the corporation.

Signature
W. A. Willis

President

Feb. 21, 1983

567-2131

Additional Directors of St. Petersburg Methodist Home, Inc. - 1983

Mr. Harold F. Davenport D
6414 - 2nd Ave., No.
St. Petersburg, Fla.

Sr. Ray Harrison D
135 - 25th Ave., So.
St. Petersburg, Fla.

Mr. Lewis E. Green D
2601 - 38th Street, No.
St. Petersburg, Fla.

Mr. Robert E. Lochner D
1115 - 44th Ave., No.
St. Petersburg, Fla.

Mr. Richard E. Raymond D
3935 Bayshore Blvd.
St. Petersburg, Fla.

Mr. Hugh E. Keams D
3819 Central Ave.
St. Petersburg, Fla.

Rev. Henry M. Schmidt D
5995 - 5th Street, So.
St. Petersburg, Fla.

Rev. Edward Horman D
112 - 70th Street, So.
St. Petersburg, Fla.

Dr. Charles P. Hamilton D
345 - 40th Ave., No.
St. Petersburg, Fla.

William W. Gay D
1725 Bayshore Blvd.
St. Petersburg, Fla.

Dr. David G. Horton D
5095 Dover Street, NE
St. Petersburg, Fla.

Everett Sumner D
317 - 34th Ave., No.
St. Petersburg, Fla.

Mr. Donald C. Wright D
6700 Colony Drive, So.
St. Petersburg, Fla.

Mrs. Peggy R. Wilson D
5134 - 21st Ave., No.
St. Petersburg, Fla.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
Georgia Fournier
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable to: SECRETARY OF STATE

1. Name and Address of Corporation Principal Office	2. Other Change of Address of Corporation Principal Office - P.O. Box Number alone is NOT sufficient
738450 ST. PETERSBURG METHODIST HOME, INC. 225 56TH AVE. SOUTH ST. PETERSBURG, FLORIDA	Street Address P.O. Box No. City State Zip Code

3. Date Incorporated or Qualified to Do Business in Florida	4. Federal Employer Identification Number (EIN)	5. Date of Last Report
04/18/1983	59-0734828	04/18/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Age	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. TANNER, DOROTHA	V/D	655 10TH AVE NE	ST PETERSBURG, FL 0000
2. GOODALE, ALICE	A/S/D	719 - 22ND ST NO	ST PETERSBURG, FL 0000
3. BISHOP, DONALD	T/D	4TH ST. & CENTRAL AVE	ST PETERSBURG, FL 0000
4. WACOMBER, KATHLEEN	S/D	1027 36TH AVE NO	ST PETERSBURG, FL 0000
5. WEIHE, RUDOLPH	A/T/D	415 45TH AVE SO	ST PETERSBURG, FL 0000
6. MILLIS, W A	P/D	32 TURTLE CREEK CT	CLEARWATER, FL 0000
Goodale, Alice	S/D	719 - 22nd St. No.	St. Petersburg, Fla.
Lochner, Robert	A/S/D	1115 - 44th Ave. NE	St. Petersburg, Fla.

7. Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
REAMS, HUGH E. 3819 CENTRAL AVE. ST. PETERSBURG, FLORIDA 33733	Name Street Address (Do NOT Use P.O. Box Numbers) City, State and Zip Code

8. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions and instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature Anotka Tanner Date March 19, 1984

Typed Name of Signing Officer Dorothy Tanner Title Vice President Telephone Number 813-922-6862

9. Should you desire a certificate of status check the box below and include an additional \$3.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☒ YES

\$3 Additional fee required for certificate.

COR 13011 81

Additional Directors of the St. Petersburg Methodist Home, Inc. - 1934

Forbes R. Clarke
2645 West Bay Isle Dr. - SE
St. Petersburg, Fla.

William F. Depp
6724 Colony Drive, So.
St. Petersburg, Fla.

Lester E. Laughner
7978 Garden Drive, No.
St. Petersburg, Fla.

Dr. Edward W. Morean
112 - 70th Street, So.
St. Petersburg, Fla.

Mrs. Mildred Davenport
6414 - 2nd Avenue, No.
St. Petersburg, Fla.

Dr. Charles P. Hamilton
945 - 40th Avenue, No.
St. Petersburg, Fla.

William W. Gay
3725 Bayshore Blvd.
St. Petersburg, Fla.

C. Clifton Pruitt
535 - 22nd Avenue, No.
St. Petersburg, Fla.

Dr. David G. Horton
5095 Dover Street
St. Petersburg, Fla.

Everett Sumner
317 - 34th Avenue, No.
St. Petersburg, Fla.

Donald C. Wright
6700 Colony Drive, So.
St. Petersburg, Fla.

Mrs. Peggy Wilson
5134 - 21st Avenue, No.
St. Petersburg, Fla.

Lewis E. Green
2601 - 38th Street, No.
St. Petersburg, Fla.

Richard E. Raymond
3935 Bayshore Blvd.
St. Petersburg, Fla.

Hugh E. Reams
3819 Central Avenue
St. Petersburg, Fla.

Rev. Henry M. Schmidt
5995 - 9th Street, So.
St. Petersburg, Fla.

Dr. J. Lloyd Knox
136 - 25th Avenue, So.
St. Petersburg, Fla.

CORPORATION

ANNUAL REPORT

1985



Filing Fee of \$20 Required - Make Checks Payable To Secretary of State

ST. PETERSBURG METHODIST HOME, INC.
123 5TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

5-5-1953

3370-4276

039-074226

06/22/1984

1. TANNER, JORCTHA	V/O	655 10TH AVE NE	ST PETERSBURG, FL	3300
2. GOODALE, ALICE	S/O	729 22ND ST NO	ST PETE, FL	3300
3. BISHOP, DONALD	T/O	4TH ST & CENTRAL AVE 4715 Bay Street, NE-#327	ST PETERSBURG, FL	3300
4. LOCHNER, ROBERT	A/S/O	3335 4TH AVE NE	ST PETE, FL	3300
5. WEIHE, RUDOLPH		11415 45TH AVE SO	ST PETERSBURG, FL	3300
6. WILLIS, L A		2205 TURTLE CREEK CT	CLEARWATER, FL	3300

Registered Agent Information

1. Name and Address of Current Registered Agent	2. Name and Address of New Registered Agent
REANS, HUGH E. 3335 CENTRAL AVE ST. PETERSBURG, FLORIDA 33723 1700 - 66th Street, No. St. Petersburg, Fla. 33710	1700 - 66th Street, No. St. Petersburg, Fla. 33710

9. Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby certifies that the foregoing information is true and correct to the best of his knowledge and belief, and that the same has been verified by him or by a duly qualified person in his behalf.

Signature _____

\$3.00 additional fee required for Registered Agent changes.

10. I hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the same has been verified by me or by a duly qualified person in my behalf.

Signature _____
Rudolph G. Weihe
President

April 25, 1985

894-4276

\$5 additional fee required for a Certificate of Status

Additional Blessings - St. Petersburg, Fla. (continued)

Wesley J. Alonso
4520 Dartmouth Ave., No.
St. Petersburg, Fla. 33713

Forbes P. Clarke
2645 West Bay Isle Dr., SE
St. Petersburg, Fla. 33705

Mrs. Mildred Davenport
6414 - 2nd Avenue, No.
St. Petersburg, Fla. 33710

William F. Depp
6724 Colony Drive, So.
St. Petersburg, Fla. 33705

William W. Gay
3725 Bayshore Blvd.
St. Petersburg, Fla. 33704

Lewis E. Green
2601 - 38th Street, No.
St. Petersburg, Fla. 33713

Dr. Charles P. Hamilton
945 - 46th Ave., No.
St. Petersburg, Fla. 33703

Dr. Paul Hartsfield
136 - 25th Ave., So.
St. Petersburg, Fla. 33705

Dr. David C. Horton
5095 Dover Street, NE
St. Petersburg, Fla. 33701

Dr. Edward W. Norman
112 - 30th Street, So.
St. Petersburg, Fla. 33702

C. Clifton Pruitt
535 - 22nd Avenue, No.
St. Petersburg, Fla. 33704

Richard E. Raymond
3335 Bayshore Blvd.
St. Petersburg, Fla. 33703

Hugh E. Reams
1700 - 66th Street, No.
St. Petersburg, Fla. 33710

Rev. Henry M. Schmidt
5995 - 9th Street, So.
St. Petersburg, Fla. 33712

Everett Sumner
317 - 34th Avenue, No.
St. Petersburg, Fla. 33704

Mrs. Peggy Wilson
5134 - 21st Avenue, No.
St. Petersburg, Fla. 33710

Donald C. Wright
6700 Colony Drive, So.
St. Petersburg, Fla. 33705

ANNUAL REPORT
1986

APPROVED AND FILED
MAR 9 1987

Due Date on or after January 1. Delinquent after July 1 of each year.

Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

736-50
ST. PETERSBURG METHODIST H.O.E. INC.
125 56TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

03/24/1977 **59-0714625** **04/30/1985**

Name of Officers and Directors	Title	Address of Each Officer and Director (Do not use Post Office Box Number)	City and State
TANNER, DOROTHY	V/O	655 10TH AVE NE	ST PETERSBURG, FL 00000
Pruitt, C. Clifton	C/O	535 - 22nd Avenue North	St. Petersburg, FL 00000
GOODALE, ALICE	S/O	719 22ND ST NO	ST PETE, FL 00000
Wright, Donald	A/T/D	6700 Colony Drive, So.	St. Petersburg, FL 00000
BISHOP, DONALD	T/O	4TH ST & CENTRAL AVE	ST PETERSBURG, FL 00000
Davenport, Mildred	A/S/O	6414 - 2nd Avenue North	ST. Petersburg, FL 00000
LEGNOR, ROBERT	A/S/O	4715-BAY ST - NE - 327	ST-PETE, FL 00000
LEINE, RUDOLPH	P/O	415 45TH AVE SO	ST PETERSBURG, FL 00000
WILLIS, W-A	C/O	32-TURTLE-CREEK CT	CLEARWATER, FL 00000

REGISTERED AGENT INFORMATION

A. Name and Address of Current Registered Agent
REARIS, HUGO E.
1700 - 66TH STREET, NO.
ST. PETERSBURG, FLORIDA 33710

B. Name and Address of Last Registered Agent
n/a

Signature **n/a** **DATE**

(\$5.00 additional fee required for Registered Agent changes.)

Signature **Rudolph G. Weine** **Date** **4/2/86**

President **894-4276**

CERTIFICATE OF STATUS

\$5 Additional Fee required for Certificate of Status

Additional Directors - St. Petersburg Methodist Home, Inc.

1986

Wesley J. Alonso
4520 Dartmouth Ave., No.
St. Petersburg, FL 33713

D

William F. Depp
6724 Colony Drive South
St. Petersburg, FL 33705

D

William W. Gay
3725 Bayshore Blvd.
St. Petersburg, FL 33704

D

Lewis E. Green
2601 - 33th Street No.
St. Petersburg, FL 33713

D

Dr. Charles P. Hamilton
945 - 40th Ave., No.
St. Petersburg, FL 33703

D

Dr. Paul Hartsfield
135 - 25th Ave., So.
St. Petersburg, FL 33705

D

Dr. G. Martin
5055 Dover Street, NE
St. Petersburg, FL 33703

D

Rev. Mayrick Laite
Lakewood U. Methodist Church
5955 - 9th Street South
St. Petersburg, FL 33705

Dr. Edward W. Norman
112 - 70th Street South
St. Petersburg, FL 33707

D

Richard E. Raymond
3935 Bayshore Blvd.
St. Petersburg, FL 33703

D

Hugh E. Reams
1700 - 66th Street North
St. Petersburg, FL 33710

D

Henry B. Saylor
112 Rafael Blvd., NE
St. Petersburg, FL 33704

D

Helvin E. Slicker
3709 Bayshore Blvd., NE
St. Petersburg, FL 33704

D

Everett Sumner
317 - 34th Avenue North
St. Petersburg, FL 33704

D

Mrs. Peggy Wilson
5134 - 21st Avenue North
St. Petersburg, FL 33710

D

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

COMPANY

NAME

198

REGISTERED AGENT INFORMATION

NAME

REGISTERED AGENT INFORMATION

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REGISTERED AGENT INFORMATION

NAME

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REGISTERED AGENT INFORMATION

NAME

REGISTERED AGENT INFORMATION

Handwritten signature

NAME

NAME

NAME

REGISTERED AGENT INFORMATION

St. Petersburg Methodist Home, Inc.

Board of Directors
1967

Officers

Chairman / D	Mr. Rudolph G. Kella	415 45th Ave., South - St. Pete, FL 33705
President / D	Mr. Donald E. Bishop, Jr.	Florida Nat. Bk. - P.O. Box 2942 - St. Pete, FL 33705
Vice President	Mr. Donald C. Wright	6706 Colony Dr. S. - St. Pete, FL 33705
Secretary	See Front Sheet	
Asst. Secretary	See Front Sheet	
Treasurer / D	Mr. Lewis S. Steen	2001 38th St. N. - St. Pete, FL 33713
Asst. Treasurer / D	Mrs. Peggy Wilson	5124 31st Ave. - St. Pete, FL 33710

Additional Directors

Mr. Wesley J. Alford	4520 Darcouth Ave. - St. Pete, FL 33711
Mr. William F. Gipp	6724 Colony Drive, E. - St. Pete, FL 33705
Mr. William W. Goy	P.O. Box 265 - St. Pete, FL 33701
Dr. Paul Hartfield	126 35th Ave. S. - St. Pete, FL 33705
Dr. David C. Horton	5095 Dover St. NE - St. Pete, FL 33701
Rev. Myrick Laite	5995 9th St. S. - St. Pete, FL 33705
Dr. Edward W. Martin	Pasadena Com. Ch. 11270 St. S. - St. Pete, FL 33707
Mr. C. Clifton Pruitt	535 22nd Ave. N. - St. Pete, FL 33704
Mr. Richard E. Raymond	3035 Bayshore Blvd. - St. Pete, FL 33703
Mr. Hugh E. Reade	P.O. Drawer 41600 - St. Pete, FL 33740
Mr. Henry D. Saylor	124 Beach Dr. NE Suite 201 - St. Pete, FL 33701
Mr. Melvin F. Slicker	3709 Bayshore Blvd. NE - St. Pete, FL 33704
Mr. Everett Sumner	117 34th Ave. North - St. Pete, FL 33704
Mrs. Dorothea Tunner	655 10th Ave. NE - St. Pete, FL 33701
Mrs. Nancy Thomas	11 Key Capri - Apt. 202E - St. Pete, FL 33706
Dr. Eugene M. Zimmerman	945 40th Ave. North - St. Pete, FL 33703

PAGE TWO: ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1988



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32399

Filing Fee of \$25 Required - Also Checks Payable to Secretary of State

738450

ST. PETERSBURG METHODIST HOME, INC.
125 56TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

03/24/1987

55-0714826

03/13/1987

WHITE, RUDOLPH G.	D/O	415-45TH AVE., S.	ST. PETERSBURG, FL.
COODALE, ALICE	S/O	719 22ND ST NO	ST PETE, FL 00000
DISHOP, DONALD E., JR.	P/O	PL NATIONAL BANK	ST PETERSBURG, FL.
DAVIDSON, MILDRED	W/O	6414X2ND AVENUE W	ST. PETERSBURG, FL.
WRIGHT, DONALD C.	W/O	4750 COLONY DR., S.	ST. PETERSBURG, FL.
GREEN, LEWIS E.	D/O	2501-38TH ST., N.	ST. PETERSBURG, FL.

REGISTERED AGENT INFORMATION

BRAND, RICHARD E.
1000 - 56TH STREET, NO.
ST. PETERSBURG, FLORIDA 33710

FL

3/2/85

No Additional Fee
Required for
Continuation of Status

St. Petersburg Methodist Home, Inc.

Board of Directors

1988

Officers

Chairman /D	See front sheet	5108 Brittany Dr. - St. Pete, FL 33715
President /D	" " "	Fla. Nat. Bnk. - P.O. Box 2942, St. Pete, FL 33731
Vice President /D	" " "	6700 Colony Dr. S. - St. Pete, FL 33709
Secretary /D	" " "	719 32nd St. N. - St. Pete, FL 33711
Asst. Secretary	Mrs. Nancy Thomas	*1 Key Capri, Apt. #209E, Treasure Island, FL 33708
Treasurer /D	See front sheet	2601 38th St. N. - St. Pete, FL 33711
Asst. Treasurer /D	Mrs. Peggy Wilson	5134 21st Ave. N. - St. Pete, FL 33710

Additional Directors

Mr. Wesley J. Alonso	4520 Dartmouth Ave. - St. Pete, FL 33713
Mr. William F. Bepp	6724 Colony Dr. S. - St. Pete, FL 33705
Mr. William W. Gay	P. O. Box 265 - St. Pete, FL 33731
Dr. Paul Hartfield	135 25th Ave. S. - St. Pete, FL 33705
Dr. David S. Horton	5095 Dover St. NE - St. Pete, FL 33703
Rev. Myrick Latta	5995 9th St. S. - St. Pete, FL 33705
Mr. C. Clifton Pruitt	535 22nd Ave. N. - St. Pete, FL 33704
Mr. Richard S. Raymond	3935 Bayshore Blvd. - St. Pete, FL 33701
Mr. Hugh E. Reams	P. O. Drawer 41600 - St. Pete, FL 33743
Mr. Henry B. Saylor	424 Beach Dr. NE, Suite 201 - St. Pete, FL 33701
Mr. Melvin F. Slicker	3700 Bayshore Blvd. NE - St. Pete, FL 33704
Mr. Everett Sumner	117 34th Ave. N. - St. Pete, FL 33704
Mrs. Dorothy Tanner	655 10th Ave. NE - St. Pete, FL 33701
Dr. Eugene N. Zimmerman	545 40th Ave. N. - St. Pete, FL 33701
Mrs. Annette Gore	7525 11th Ave. N. - St. Pete, FL 33710
Mr. Stewart Votaw	238 43rd Ave. N. - St. Pete, FL 33703

FILE NON-ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

ZIP - 4

738450 6
ST. PETERSBURG METHODIST HOME, INC.
125 56TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

33705

St. Petersburg Methodist Home, Inc.

125 56th Avenue South

St. Petersburg, FL

33705

03/24/1977

59-0714826

03/11/1988

P/D	WATHE, RICHARD C.	415 16TH AVE. S.	ST. PETERSBURG, FL
S/D	BISHOP, Donald B., Jr.	2097 68th Ave. S.	St. Petersburg, FL 33713
	COODALE, ALICE	719 22ND ST NO	ST PETE, FL 00000
P/D	BISHOP, DONALD B., JR.	76 NATIONAL BANK	ST. PETERSBURG, FL
	WRIGHT, DONALD C.	4700 Colony Pk., Dr., S.	St. PETE, FL 33705
A/S	THOMAS, NANCY	41 KEY CAPE, 42038	TREASURE ISLAND, FL
	WRIGHT, DONALD C.	5501 Orient Way, N.E.	ST. PETE, FL 33702
W/P/D	WRIGHT, DONALD C.	4700 COLONY DR., S.	ST. PETERSBURG, FL
	WRIGHT, DONALD C.	2611 15th St., S.	ST. PETE, FL 33713
T/D	WRIGHT, DONALD C.	2601 18TH ST. N.	ST. PETERSBURG, FL
	THOMAS, NANCY	31 Key Capri, Apt. 2000	TREASURE ISLAND, FL 33706

REGISTERED AGENT INFORMATION

n/a

BEAMS, HIGH B.

1700 - 15TH STREET, NO.

ST. PETERSBURG, FLORIDA 33713

FL

Donald E. Wright

Donald E. Wright

President

2/16/89

067-2141

Notarized by
Notary Public
Commission Expires

St. Petersburg Methodist Home, Inc.

Board of Directors

1989

Officers

Chairman	/D	Mr. Donald E. Bishop, Jr.	2097 68th Ave. S., St. Pete., FL 33712
President	/D	Mr. Donald C. Wright	6700 Colony Pk. Dr., S., St. Pete., FL 33705
Vice President	/D	Mr. Lewis E. Green	2601 38th St., N., St. Pete., FL 33713
Secretary	/D	Mrs. Alice M. Goodale	719 22nd St., N., St. Pete., FL 33713
Asst. Secretary	/D	Mrs. Sandra S. Holt	8501 Orient Way, N.E., St. Pete., FL 33702
Treasurer	/D	Mrs. Nancy Thomas	41 Key Capri, Apt. 209E, Treasure Is., FL 33706
Asst. Treasurer	/D	Mrs. Peggy Wilson	5134 21st Ave., N., St. Pete., FL 33710

Additional Directors

Mr. Wesley J. Alonso	4520 Fairmouth Ave., N., St. Pete., FL 33713
Mr. John Biesinger, III	6539 7th Avenue, S., St. Pete., FL 33705
Mr. William F. Depp	6724 Colony Dr., S., St. Pete., FL 33705
Mr. William W. Gay	3725 Bayshore Blvd., NE, St. Pete., FL 33703
Dr. Paul Hartsfield	136 25th Ave., S., St. Pete., FL 33705
Dr. Montfort Duncan	467 First Avenue N., St. Pete., FL 33701
Mrs. Annetta Gore	7525 13th Ave., N., St. Pete., FL 33710
Dr. Gordon Craig	5955 9th St., S., St. Pete., FL 33705
Mr. C. Clifton Pruitt	535 22nd Ave., N., St. Pete., FL 33704
Mr. Richard E. Raymond	3935 Bayshore Blvd., St. Pete., FL 33703
Mr. Hugh E. Reass	275 Colony Point Rd., St. Pete., FL 33705
Mr. Melvin F. Slicker	3709 Bayshore Blvd., NE, St. Pete., FL 33704
Mrs. Dorothy Tanner	655 10th Ave., NE, St. Pete., FL 33701
Dr. Eugene M. Zimmerman	945 40th Ave., N., St. Pete., FL 33703
Mr. Stewart Votaw	238 43rd Ave., N., St. Pete., FL 33703
Dr. Rudolph Weihe	5109 Brittany Dr., S., St. Pete., FL 33715

738450

State of Florida



Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to the Articles of Incorporation of ST. PETERSBURG METHODIST HOME, INC., a Florida corporation not for profit, filed on November 18, 1980, as shown by the records of this office.

The charter number of this corporation is 738450.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
18th day of November, 1980.

George Firestone
Secretary of State



178 121 244 5-79

SECOND AMENDED ARTICLES OF INCORPORATION

OF

ST. PETERSBURG METHODIST HOME, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation not for profit, under the laws of the State of Florida and under this Charter.

ARTICLE I. NAME

The name of the corporation shall be ST. PETERSBURG METHODIST HOME, INC., and its principal office and place of business is 125 - 56th Avenue South, St. Petersburg, Florida.

ARTICLE II. GENERAL PURPOSE

1. The general nature of the business and the objects and purposes for which this corporation is formed is to acquire, establish, maintain and operate a home or homes for aged or infirm men and women; to buy, purchase or otherwise acquire, and hold real estate for the use of such home or homes, and to sell the same when deemed necessary or for the best interest of this corporation; to build, improve and maintain buildings for such homes; to receive, hold, use and dispose of gifts, donations, devises and bequests for the benefit and use of such homes; to prescribe rules, regulations and terms for those living in said home or homes; to establish endowments, contract annuities, and to generally do all things necessary to establish, maintain, operate and carry on such home or homes in accordance with the laws of the State of Florida. That this corporation shall have all the powers and authority given by law to non-profit corporations.

2. It shall have the right to acquire and interest in real or personal property or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply

the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, either directly or by contributions to organizations that qualifies exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer of the corporation or any members of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4242 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

5. The corporation shall not engage in any act of self-dealing as defined in Section 1341(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

6. The corporation shall not retain any excess business holdings as defined in Section 1311(e) of the Internal Revenue

Code of 1954, or corresponding provisions of any subsequent federal tax laws.

7. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

8. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

9. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code and said Regulations as they now exist, or as they may hereafter be amended.

10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law), as the Board of Directors shall determine.

Any of such assets not so disposed of shall be disposed of by the Circuit Court of Pinellas County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III. MEMBERSHIP

Any person over eighteen years of age and of good moral character shall be qualified to become a member of this corporation, and shall be admitted to membership upon affirmative vote of a majority of the directors voting on the application.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE V. POWERS

This corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, construct, sell, convey and dispose of all such property; to borrow money, execute notes, bonds and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds and other instruments of indebtedness and pay interest thereon; to improve, adapt and use its property or the income thereof in its religious, educational, benevolent, or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered.

ARTICLE VI. OFFICERS

The officers of this corporation shall be a Chairman of the Board of Directors, a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation until their successors in office are duly elected and qualified are:

Chairman of the Board of Directors	William F. Depp
President	C. Clifton Pruitt
Vice President	C. Nelson MacDaniel
Secretary	Kathleen Macomber
Treasurer	Lester E. Laughner

ARTICLE VII. BOARD OF DIRECTORS

The business affairs of this corporation shall be conducted by a Board of Directors of not less than three nor more than thirty persons who shall be elected by the membership of the corporation as provided in the By-Laws. The Directors shall be in three classes, so that approximately one-third of their terms expire each year.

The Directors shall serve until their successors are elected and qualified.

ARTICLE VIII. BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended or changed by it from time to time.

ARTICLE IX. QUORUM

A quorum for the transaction of the business of the corporation shall consist of a majority of the Board of Directors.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular or called meeting.

ARTICLE XI. MISCELLANEOUS

These Articles replace in its entirety the Articles of Incorporation of St. Petersburg Methodist Home, Inc. dated February 28, 1917 and filed with the Secretary of State on March 24, 1917.

STATE OF TEXAS
COUNTY OF DALLAS

CERTIFICATE

we, the undersigned President and Secretary of the
Association of Texas Iron and Steel Manufacturers, do hereby certify that the
annual meeting of the Association of Iron and Steel Manufacturers were duly and
regularly held by the members of the Association, at which
meeting the following resolutions were adopted and passed on
the 17th day of May, 1940.

[Signature]
President
[Signature]
Secretary

Witness my hand and seal before me this 17th day of May, 1940.



[Signature]
Notary Public

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1980

738450 6

ZIP + 4 PRESORT

ST. PETERSBURG METHODIST HOME, INC.
125 55TH AVE. SOUTH
ST. PETERSBURG, FLORIDA

03/24/1977

59-0714828

C/D	BISHOP, DONALD E., JR	2027 60TH AVE S	ST. PETERSBURG, FL.	
S/D	LANDALE, ALICE	110 22ND ST NO	ST PETE, FL	00000
P/D	ARIGHT, DONALD F	5700 COLONY PT DR S	ST. PETERSBURG, FL.	
A/S	HOLT, SANDRA S	3501 ORIENT AVE, NE	ST PETERSBURG, FL	
P/D	GREEN, LEWIS E.	2501 37TH ST. N.	ST. PETERSBURG, FL.	

BEAVIS, MARK E
2000 60TH STREET NW
ST. PETERSBURG, FLORIDA 33710

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILING FEE OF \$61.25 REQUIRED

DOCUMENT # 738450 (6)

ZIP - 4 PRESORT

ST. PETERSBURG METHODIST HOME, INC.
125 56TH AVE. SOUTH
ST. PETERSBURG, FLORIDA 33705-5440

03/24/1977 59-0714826

G/D	BISHOP, DONALD E., JR.	2097 68TH AVE S	ST. PETERSBURG, FL
C/D	WRIGHT, DONALD C.	6700 COLONY DRIVE S.	ST. PETERSBURG, FL 33705
S/D	GOODALE, ALICE	719 22ND ST NO	ST PETE, FL 00000
P/D	WRIGHT, DONALD C	6700 COLONY PT DR S	ST. PETERSBURG, FL
P/D	GILLESPIE, JAMES R.	1726 SERPENTINE DRIVE S.	ST. PETERSBURG, FL 33712
A/S	HOLT, SANDRA S	8501 ORIENT WAY, NE	ST. PETERSBURG, FL
T/D	WILLIAM E. WITTE	17405 3RD STREET E., #203	TREASURE ISLAND, FL 33706
T/D	DUNCAN, WILFORD JR.	467 1 AVE N	ST. PETERSBURG, FL
V/D	GREEN, LEWIS E.	2601 38TH STREET N.	ST. PETERSBURG, FL 33713
V/P/D	GREEN, LEWIS E.	2601 38TH ST N	ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

REAMS, RUGH E.
1700 - 66TH STREET. NO.
ST. PETERSBURG, FLORIDA 33710

FL

James R. Gillespie

President

313

507-3131

738450

MASTRY, MARGER, DAVIS, JOHNSON, BARTLETT, & LYNN, P.A.

ATTORNEYS AT LAW

SUITE 1800

FLORIDA FEDERAL TOWER

380 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701

(813) 896-1111

OF COUNSEL

RALEIGH W. GREENE, JR.

HUGH E. REAMS

TELEPHONE

878-1070

FACSIMILE

(813) 878-8048

PLEASE REPLY TO:

P. O. Box 3542

ST. PETERSBURG, FLORIDA 33731-3542

January 23, 1992

CHESTER E. BACHELOR
WILLIAM W. BARTLETT
STEPHEN C. CHAMBERS
ALAN H. DAVIS
GERALD D. DAVIS
JILLIAN L. JOHNSON
DOUGLAS S. JONES
GEORGE D. LYNN, JR.
BRUCE MARGER
W. DONALD MASTRY
ROBERT S. MALKIN
CHARLES A. ROSS

CORPORATE RECORDS BUREAU
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

01/23/92-00083-015
DOMESTIC AMENDMENTS
AMENDMENT-----\$35.00
TOTAL-----\$35.00

Re: St. Petersburg Methodist Home, Inc.
Articles of Amendment

Gentlemen:

I enclose the original and one photocopy of Articles of Amendment of St. Petersburg Methodist Home, Inc. Our firm's check in the amount of \$35.00 for the filing fee is enclosed.

Please return an acknowledgment copy of the Amendment in the self-addressed envelope provided for your convenience.

If you have any questions, please call.

Sincerely,

H. E. Reams

Hugh E. Reams/kat
Enclosures
cc: James R. Gillespie

Annie

Name	<i>75</i>
Availability	
Occupation	
Education	
Updater	
Updater	
Updater	
Acknowledgment	
W. P. Verdyer	<i>V</i>

14

FILED
JAN 23 1992
TALLAHASSEE, FL

ARTICLES OF AMENDMENT

OF

ST. PETERSBURG METHODIST HOME, INC.

FILED

52 JAN 30 AM 11:43

CLERK OF THE COURT
ST. PETERSBURG, FLORIDA

We, JAMES R. GILLESPIE, as President, and ALICEN GOODALE, as Secretary of ST. PETERSBURG METHODIST HOME, INC., a Florida corporation not-for-profit, do hereby certify that the following resolution, to-wit:

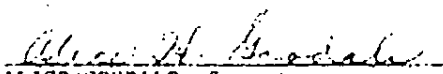
"BE IT RESOLVED, that the name of this corporation be changed to SUNNY SHORES VILLAGE, INC."

was duly and regularly adopted by the directors and members of the corporation at a meeting duly and regularly held on January 20, 1992; that said resolution was duly and regularly approved by the directors and the membership by more than a majority at said meeting, a majority vote being sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 20th day of January, 1992.


JAMES R. GILLESPIE, President

CORPORATE SEAL

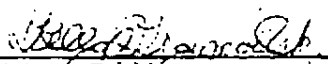

ALICEN GOODALE, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES R. GILLESPIE, as President, as Secretary of ST. PETERSBURG METHODIST HOME, INC., known to me and known by me to be the person who executed the foregoing articles of amendment, and he swore and acknowledged before me that he executed those articles of amendment on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 21st day of January, 1992.


Notary Public

My Commission Expires:

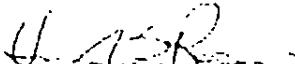
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES Nov. 15, 1994
BONDED TRUE NOTARY PUBLIC LONG WATERS

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared ALICE GOODALE, as Secretary of ST. PETERSBURG METHODIST HOME, INC., known to me and known by me to be the person who executed the foregoing articles of amendment, and she swore and acknowledged before me that she executed those articles of amendment on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 21st day of January, 1992.


Notary Public

My Commission Expires:



"OFFICIAL NOTARY SEAL"
MURRAY E. STANG
NOT. COM. EXP. 4-15-94

738450

MASTRY, MARGER, DAVIS, JOHNSON, BARTLETT & LYNN, P.A.

ATTORNEYS AT LAW
SUITE 15.0

FLORIDA FEDERAL TOWER

360 CENTRAL AVENUE

ST. PETERSBURG, FLORIDA 33701

(813) 896-7111

PLEASE REPLY TO:

P.O. Box 3542

ST. PETERSBURG, FLORIDA 33731-3542

February 26, 1992

CHRISTOPHER E. BACHELLER
WILLIAM H. BARTLETT
STEPHEN C. CHUMBERLAIN
ALLAN B. DAVIS
GERALD D. DAVIS
WILLIAM L. JOHNSON
DOUGLAS B. JONES
GEORGE D. LYNN, JR.
BRUCE MARGER
DONALD O. MASTRY
ANDREW G. RAUCHMAN
CHARLES W. ROSS

OF COUNSEL
WALEN W. GREENE, JR.
WILLIAM E. HEARS

TAMPA LINE
249-1230

FACSIMILE
(813) 877-6048

CORPORATE RECORDS BUREAU
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Sunny Shores Village, Inc. -
Articles of Amendment

Gentlemen:

I enclose the original and one executed copy of Third Amended Articles of Incorporation of Sunny Shores Village, Inc., together with the 1992 Annual Report. Our firm's check in the amount of \$105.00 (representing \$35.00 for filing the amendment, \$61.25 for the annual report, and \$8.75 for the Certificate of Status) is enclosed.

Please return an acknowledgment copy of the Amendment in the self-addressed envelope provided for your convenience.

If you have any questions, please call.

Sincerely,

[Handwritten Signature]

Hugh E. Roams/kat
Enclosures
cc: James R. Gillenpie
Donna Smooge

Name	
Availability	
Documents	
Cartridge	
Machine	
Used	
Machine	
Accessories	
W. P. Verity	

FILING _____
R. AGENT _____
CERT. COPY _____
CUG _____
OVERPAYMENT _____
TOTAL 35

FILED
CHMR 11 MID 21
SEP 26 1992
TALLAHASSEE, FLORIDA

THIRD AMENDED ARTICLES OF INCORPORATION

or

SUNNY SHORES VILLAGE, INC.

FILED
FEB 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be SUNNY SHORES VILLAGE, INC. and its principal office and place of business is 125 - 56th Avenue South, St. Petersburg, Florida.

ARTICLE II. GENERAL PURPOSE

1. The general nature of the business and the objects and purposes for which this corporation is formed is to acquire, establish, maintain and operate a home or homes for aged of infirm men and women; to buy, purchase or otherwise acquire, and hold real estate for the use of such home or homes, and to sell the same when deemed necessary or for the best interest of this corporation; to build, improve and maintain buildings for such homes; to receive, hold, use and dispose of gifts, donations, devices and bequests for the benefit and use of such homes; to prescribe rules, regulations and terms for those living in said home or homes; to establish endowments, contract annuities, and to generally do all things necessary to establish, maintain, operate and carry on such home or homes in accordance with the laws of the State of Florida. That this corporation shall have all the powers and authority given by law to non-profit corporations.

2. It shall have the right to receive and maintain real or personal property or both, and subject to restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, either directly or by contributions, to organizations that qualifies except from the regulations issued pursuant thereto as they may hereafter be amended.

of the net earnings of the corporation shall be for the benefit of, or be distributable to, any officer of the corporation or any members of the corporation or any other private individual (except that compensation may be paid for services rendered to the corporation attending one or more of its purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the

distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for the public office.

4. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

5. The corporation shall not engage in any fact of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

6. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

7. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

8. The corporation shall not make any taxable expenditures as defined in Section 4955(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

9. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

10. In the event of dissolution, the residual assets of the corporation shall be turned over to Presbyterian Retirement Communities if still qualified and acting as an exempt Continuing Care Retirement Communities organization, otherwise to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal,

State, or local government for exclusive charitable purposes, as the Board of Directors shall determine.

ARTICLE III. MEMBERSHIP

Any person over eighteen years of age and of good moral character shall be qualified to become a member of this corporation, and shall be admitted to membership upon affirmative vote of a majority of the directors voting on the application. Membership in the Corporation shall consist of those persons who from time to time are duly elected as members of the Board of Directors of this Corporation.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE V. POWERS

This corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, encumber, sell, convey and dispose of all such property; to borrow money, execute notes, bonds and other evidences of indebtedness and secure the same by mortgage and deeds of trust, annuity bonds, and other instruments of indebtedness and pay interest thereon; to improve, adapt and use its property or the income thereof in its religious, educational, benevolent, or social activities, without financial profit to its members, except as may be necessary in the payment of salaries or other compensation for services rendered.

ARTICLE VI. OFFICERS

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

ARTICLE VII. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors of not less than three nor more than nine persons who shall be elected by the membership as provided for in the By-Laws. The directors shall be in three classes with approximately one-third of their terms expiring each year. These directors shall serve until their successors are duly elected and qualified.

ARTICLE VII. BY-LAWS

The By-Laws shall be adopted by the Board of Directors and may be amended or changed by it from time to time.

ARTICLE IX. QUORUM

A quorum for the transaction of the business of the corporation shall consist of a majority of the Board of Directors.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended by majority vote of the Board of Directors at any regular or called meeting, provided that any notice of amendment shall be given to all Directors at least thirty (30) days prior thereto.

ARTICLE XI. MISCELLANEOUS

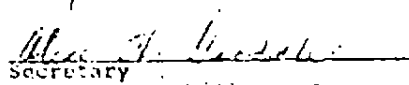
These Articles replace in its entirety the Articles of Incorporation of St. Petersburg Methodist Home, Inc. as amended.

CERTIFICATE

We, the undersigned President and Secretary of Sunny Shores Village, Inc., do hereby certify that the attached Third Amended Articles of Incorporation were duly and regularly adopted by the directors of the corporation, at which a quorum were present, at a meeting duly and regularly held on February 17, 1992. There are no members entitled to vote.

Dated this 17th day of February, 1992.


President
Sunny Shores Village, Inc.


Secretary
Sunny Shores Village, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer
duly authorized to take acknowledgments, personally appeared
James H. Hinkle and Alice H. Hinkle, well
known to me and they acknowledged executing the foregoing
Articles of Incorporation.

WITNESS my hand and seal in the County and State last
aforesaid this 17th day of February, 1992.

Donna M. Smage
Notary Public
State of Florida at Large

My Commission Expires:



OFFICIAL SEAL

DONNA M. SMAGE
MY COMMISSION EXPIRES
MARCH 30, 1993

FILE (NOW) CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

1992

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT # 738450 (6)

ST. PETERSBURG METHODIST HOME, INC. SUNNY SHORES
125 56TH AVE. SOUTH VILLAGE, INC.
SAINT PETERSBURG FL 33705-5440

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/24/1977

06/21/1991

59-0714826

P/D	EUGENIA R. SHANTON	1015 1/4th STREET, WEST	SPADENTON, FL
G/D	WATSON, DONALD, C	6700 COLONY DR E	ST. PETERSBURG, FL
S/D	REAMS, HUGH E.	1700 66th STREET, NORTH	ST. PETERSBURG, FL
S/D	GOODE, ALICE	719 22ND ST NO	ST. PETE, FL 00000
VP/D	GILLESPIE, JAMES R	360 CENTRAL AVE, STE 1500	ST. PETERSBURG, FL
P/D	GILLESPIE, JAMES, R	1726 SERPENTINE DR SOUTH	ST. PETERSBURG, FL
T/D	ROLLESTON, JAMES A.	5315 BOYLING BEND	ST. PETERSBURG, FL
T/D	WYFFE, WILLIAM, E	12408 3RD ST E 1208	TREASURE ISLAND, FL
D	MOFFETT, A S	308 LAKEVIEW ROAD	TAMPA, FL
V/D	GREEN, LEWIS, E	2501 38TH ST N	ST. PETERSBURG, FL
D	KZV. ART ROSS.	761 BEACH DRIVE NE	ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

REAMS, HUGH E.
1700 66TH STREET, NO.
ST. PETERSBURG, FLORIDA 33710

160 CENTRAL AVENUE, STE 1500

ST. PETERSBURG

FL 33701

SIGNATURE

HUGH E. REAMS

SECRETARY

811 896-7171

ATTACHMENT TO 1992 ANNUAL REPORT - SUNNY SHORES VILLAGE, INC.

P/O	EUGENIA R. SHANNON	1015 14th STREET, WEST	BRADENTON, FL
S/D	HUGH E. REAMS	360 CENTRAL AVENUE, STE 1500	ST. PETERSBURG, FL
VP/O	JAMES F. GILLESPIE	1726 SERPENTINE DR. SO.	ST. PETERSBURG, FL
T/D	JAMES A. ROLLESTONE	5315 BOWLINE BEND	NEW PORT RICHEY, FL
D	A. S. MOFFETT	808 LAKEVIEW ROAD	TAMPA, FL
D	REV. ART ROSS	701 BEACH DRIVE NE	ST. PETERSBURG, FL



PRESBYTERIAN RETIREMENT COMMUNITIES

50 West Lucerne Circle Orlando, Florida 32801 (407) 839-5050 Fax (407) 839-0700

March 21, 1995

Tyrone Scott, Annual Reports Section
Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Mr. Scott:

Enclosed is the Annual Report along with a check in the corrected amount of \$70 for the following corporation:

Sunny Shores Village, Inc. - Reference Number 738450

If you need additional information, please contact me at 407-839-5050.

Sincerely,

Donna M. Smaage
Assistant to the CEO

:crm

enclosure

Accredited Continuing Care Communities:

Westminster Asbury, Bradenton • Westminster Oaks, Tallahassee • Westminster Towers, Orlando • Winter Park Towers, Winter Park
Managed Continuing Care Community: Westminster Shores, St. Petersburg

Managed Residential Communities:

Gateway Terrace, Ft. Lauderdale • Georgia Bell Dickinson, Tallahassee • Riverside Presbyterian Apartments, Jacksonville
Riverside Presbyterian House, Jacksonville

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

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TALLAHASSEE, FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

5-8 3800

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*****87.50 *****87.50

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

1 Sunny Shores Village Inc. to: Westminster Shores Inc.
(Corporation Name) (Document #)

2 Amended
(Corporation Name) (Document #)

3 Articles &
(Corporation Name) (Document #)

4 Name
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ W23 Wait

☐ Photocopy

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER SERVICES	
Annual Report	
Fictitious Name	
Name Reservation	

CORPORATION QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

☒ Certified Copy

☐ Certificate of State

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

SECRETARY OF STATE
TALLAHASSEE, FL 32304
97 APR 22 PM 1:27
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**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

97 APR 22 FILED
SECRET
TALL

SUNNY SHORES VILLAGE, INC., a corporation not for profit, organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its President, NANCY S. BAUER and its Secretary, EUGENIA R. SHANNON, hereby certify, that at a duly called meeting of the its Board of Directors held on the 24 day of March, 1997, a quorum being present, and all Directors having waived the required thirty day notice of the following proposed restatement containing Amendments to the existing Articles, said Board duly adopted the following Resolution by the affirmative vote of all the said Directors and that the number of votes cast was sufficient for approval:

BE IT RESOLVED, that the Articles of Incorporation of this corporation be amended to incorporate all changes in the existing Articles presented to the Board, so as to read as follows:

FOURTH AMENDED ARTICLES OF INCORPORATION
OF
SUNNY SHORES VILLAGE, INC.
(CHANGED HEREBY TO WESTMINSTER SHORES, INC.)

ARTICLE I
NAME AND LOCATION

The name of the corporation shall be changed from Sunny Shores Village, Inc. to

WESTMINSTER SHORES, INC.

and its principal office and mailing address shall be at 50 West Lucerne Circle, Orlando, Florida 32801, or at such other location within the State of Florida as may be hereafter established by the Board of Directors.

ARTICLE II
PURPOSES AND POWERS OF THE CORPORATION

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows:

(a) To provide elderly persons on a non-profit basis, with housing facilities and services, specially designated to meet the physical, social and psychological needs of the aged, and to contribute to their health, security, happiness and usefulness in longer living.

WS Articles

3-6-97

Page 2

(b) To construct, operate, maintain and improve, and to buy, own, sell, convey, assign, mortgage or lease any real estate and any personal property necessary or incident to the provision of housing for the elderly.

(c) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, pledge or other lien.

(d) To enter into any kind of activity, and to perform and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

(e) The corporation shall have the power, subject to the laws of the State of Florida affecting corporations not for profit, to buy, hold, own, develop and improve property of all kinds, real, personal and mixed, provided, however, that such properties shall be solely for the general purpose of the establishment, maintenance and support of homes for the aged or in order to minister to those who have been admitted for residence or to the aged community at large through outreach programs, and further provided that no profits or dividends shall ever come to the corporators or their associates or successors and the corporation shall have no capital stock.

(f) This corporation shall be organized and operated to the extent of its financial ability for those who are not able to pay for the services rendered and it shall not be organized and operated exclusively for those who are able and who are expected to pay for the services.

ARTICLE III QUALIFICATIONS OF MEMBERS

The members of the corporation shall be those persons who are, from time to time, serving as members of the Board of Directors of Presbyterian Retirement Communities, Inc., a Florida corporation not for profit.

ARTICLE IV TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

WS Articles

3-6-97

Page 3

ARTICLE V OFFICERS OF THE CORPORATION

The officers of the corporation shall be a President, one or more Vice-Presidents as provided in the Bylaws, a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors at the time and in the manner as provided in the Bylaws. The Board of Directors may elect an Assistant Secretary or Assistant Treasurer, or both, together with such other officers as may be reasonably required. The President shall be elected from those members of the Board of Presbyterian Retirement Communities, Inc., who are currently serving on the Tampa Bay Committee of Presbyterian Retirement Communities, Inc. None of the other officers need be members of the Board of Directors of this corporation. All officers shall hold office for such terms as provided in the Bylaws.

The following persons are hereby elected to the following offices, to serve until their successors are duly elected and qualified:

President	Nancy S. Bauer
Executive Vice President	James F. Emerson
Treasurer	Henry T. Keith
Secretary	Eugenia R. Shannon
Assistant Secretary	Donna M. Snaage

ARTICLE VI THE BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors which shall consist of from six to nine persons as established by the Bylaws, a majority of whom must be members of this corporation. Members of the Board of Directors shall be elected by the members of the corporation in the manner, and at the times and for the terms as provided in the Bylaws. The Board of Directors may establish such committees with such membership as shall be provided for in the Bylaws.

ARTICLE VII BYLAWS

The Bylaws of the corporation are to be adopted, amended or rescinded by the members of the corporation or by the Board of Directors subject to approval by said members, provided that such Bylaws and Amendments thereto shall not conflict with the provisions of these Articles of Incorporation.

ARTICLE VIII
AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the Board of Directors provided that any such amendment shall first be approved by a majority vote of the members of the corporation, provided that any notice of amendment shall be given to all members at least 30 days prior to the regular or special meeting at which such amendment is proposed to be adopted.

ARTICLE IX
DISSOLUTION

This corporation may be dissolved or liquidated by vote of the members of the corporation.

ARTICLE X
MISCELLANEOUS

(a) For the carrying out of its corporate purposes, the corporation shall have the right to accept contributions, including bequests and devises, of money or other property from non-members of the corporation, as well as from members.

(b) No substantial part of the activities of the corporation shall consist of promulgating propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in, any political campaign, on half of any candidate for public office, or publish or distribute any statements with respect to any such campaign, nor shall the corporation engage in any transaction described in the Internal Revenue Code of the United States as "prohibited transaction" which would disqualify the corporation as an "exempt corporation" within the meaning of said Internal Revenue Code.

(c) The corporation is irrevocably dedicated to, and operated exclusively for, non-profit purposes, and no part of the income or assets of the corporation shall be distributed to, nor inure to, the benefit of any member, director, officer or employee of the corporation, contributor or private individual. In the event of dissolution of the corporation, the assets shall be distributed to non-profit or charitable corporations or institutions which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, as selected and approved by the Board of Directors and the members of the corporation, to be used for purposes similar to those of this corporation, and no part of such assets will inure to the benefit of any member,

WS Articles

3-6-97

Page 5

director, officer or employee of this corporation, contributor or private individual.

(d) The name and address of the corporation's resident agent is:

Henry T. Keith, Treasurer
Presbyterian Retirement Communities, Inc.
50 West Lucerne Circle
Orlando, Florida 32801

ARTICLE XI

These Articles replace in its entirety the Third Amended Articles of Incorporation of Sunny Shores Village, Inc.

CERTIFICATE

WE, THE UNDERSIGNED President and Secretary of Sunny Shores Village, Inc. do hereby certify that Article III of the Articles of Incorporation of Sunny Shores Village, Inc., which the foregoing restated Articles of Incorporation replace, provided that membership in the corporation shall consist of those persons who from time to time are duly elected as members of the Board of Directors of the corporation. We further certify that the attached Restated Articles of Incorporation were duly and regularly adopted by the Members/Directors of the corporation at a meeting duly and regularly held on 24 day of March, 1997 at which a quorum was present, waiver of notice of the Amendments contained in this restatement having been executed by all Directors. The votes cast for the Amendments were sufficient for approval.

Dated this 24 day of March, 1997.

SUNNY SHORES VILLAGE, INC.

Henry A. Bauer
President

(Seal)

Luzania P. Shannan
Secretary

WS Articles
3-6-97
Page 6

STATE OF FLORIDA
COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared NANCY S. BAUER and EUGENIA R. SHANNON, well known to me and they acknowledged that they executed the foregoing restated Articles of Incorporation of Sunny Shores Village, Inc.

WITNESS my hand and seal in the County and State last aforesaid this 24th day of March, 1997.

Donna M. Smage
Notary Public
State of Florida at Large

My commission expires:



DONNA M. SMAAGE
My Commission CC441313
Expires Mar 30 1999
Bonded by ABE
800-882 5878

ACCEPTANCE OF DESIGNATION

I HEREBY accept the foregoing designation as Registered Agent for this corporation for service of process within the State of Florida.

Henry T. Keith
Henry T. Keith