

F94000902268

FOX, GROVE, ABBEY,  
ADAMS, BYELICK & KIERNAN, L.L.P.  
ATTORNEYS AT LAW  
POST OFFICE BOX 1511  
ST. PETERSBURG, FLORIDA 33731

800003190678--9  
-03/30/00--01105--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 18 AM 11:23

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

V. SHEPARD APR 20 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2000

FOX, GROVE, ABBEY, ET AL, L.L.P.  
POST OFFICE BOX 1511  
ST. PETERSBURG, FL 33731

SUBJECT: TAMPA BAY RETIREMENT CENTERS, INC.  
Ref. Number: F94000002268

We have received your document for TAMPA BAY RETIREMENT CENTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only change one registered agent per document the filing fee is \$35 for each, there is a filing fee of \$35 due for the change of the second registered agent, please find the two forms attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 100A00019644

*Rec'd 4/18*

FOX, GROVE, ABBEY,  
ADAMS, BYELICK & KIERNAN

Limited Liability Partnership  
ATTORNEYS AT LAW

FLORIDA PARTNERSHIP:

PARTNERS:

FOX & GROVE, CHARTERED

DAVID J. ABBEY

JEFFREY M. ADAMS

ROBERT P. BYELICK

MICHAEL K. KIERNAN

JOSEPH P. LUDOVICI

V. JOSEPH MUELLER

ROBERT J. LANCASTER

JOHN D. KIERNAN

ASSOCIATES:

HILLARY H. COLEMAN

KIMBERLY STAFFA MELLO

SAMANTHA A. BREM

CHRISTOPHER D. MARONE

JAIME B. EAGAN

CHRISTOPHER L. PETRUCELLI

BRIAN C. GUENTHER

WILLIAM C. DEMAS

KELLY MORGAN FISHER

JOHN A. CAUTERO

RICHARD J. MCKYTON

REGINA A. HENDERSON

GEORGE D. HUNTER

OF COUNSEL:

KALVIN M. GROVE

360 CENTRAL AVENUE  
11TH FLOOR  
ST. PETERSBURG, FLORIDA 33701  
(727) 821-2080  
FAX (727) 822-3970  
E-MAIL fgstpete@fgstpete.com

500 EAST KENNEDY BOULEVARD  
SUITE 200  
TAMPA, FLORIDA 33602  
(813) 223-7800

PLEASE REPLY TO:  
POST OFFICE BOX 1511  
ST. PETERSBURG, FLORIDA 33731

FOX & GROVE, CHARTERED  
OFFICES

311 SO. WACKER DRIVE  
SUITE 6200  
CHICAGO, ILLINOIS 60606  
(312) 876-0500

240 STOCKTON STREET  
SAN FRANCISCO, CALIFORNIA 94108  
(415) 956-1360

April 14, 2000

Florida Department of State  
Division of Corporations  
Attn: Velma Shepard, Corporate Specialist  
P. O. Box 6327  
Tallahassee, FL 32314

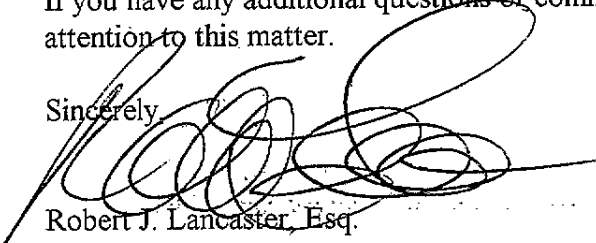
Re: Tampa Bay Retirement Center, Inc.  
Ref No: F94000002268

Dear Ms. Shepard:

Pursuant to your correspondence of April 10, 2000, I am enclosing the corrected Statement of Change of registered Officer or Registered Agent or Both for Corporations. The form has been changed to reflect that Tampa Bay Retirement Center, Inc. was formerly known as The American Academy and Institute of Human Reason, Inc. We are not attempting to change the registered agent of two separate corporations, but rather Tampa Bay Retirement Center, which was formerly known as The academy and Institute of Human Reason, Inc. As the \$35.00 filing fee was not returned, I am not enclosing an additional \$35.00 as we are changing the registered agent for one corporation.

If you have any additional questions or comments, please contact me. Thank you for your prompt attention to this matter.

Sincerely,



Robert J. Lancaster, Esq.

Enclosure

RJL/sg

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

MAR 24 2000

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Colorado  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida. . Tampa Bay Retirement Centers, Inc./ f/k/a

1. The name of the corporation is: The American Academy and Institute of Human Reason, Inc.

2. The mailing address of the corporation is: 1514 East Chelsea Street  
Tampa, Florida 33610 US

3. Date of incorporation/qualification: 7/31/85 Document number: F94000002268

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert J. Lancaster, Esquire

360 Central Avenue, 11th Floor

St. Petersburg, Florida 33701

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

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

Robert V. Siebel  
(Signature of an officer, chairman or vice chairman of the board)

3-20-00  
(Date)

Robert V. Siebel, Pres. CME, Inc.  
(Printed or typed name and title)

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

Robert J. Lancaster  
(Signature of Registered Agent)

3-28-00  
(Date)

Robert J. Lancaster  
If signing on behalf of an entity:

ROBERT J. LANCASTER  
(Typed or Printed Name)

ATTORNEY  
(Capacity)

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