

F97000002374

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000300173 3)))



H060003001733A6CU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

RECEIVED  
06 DEC 22 AM 8:00  
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

AMERICAN RETIREMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED  
2006 DEC 22 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette

DEC 22 2006

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette DEC 22 2006

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: American Retirement Corporation
- 2. The principal office address: 111 WESTWOOD PL #200, BRENTWOOD, TN 37027
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/5/1997 Document number: F9700002374

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hays Street  
Tallahassee FL, 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

FILED  
 2006 DEC 22 AM 11:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Megan Gilliss/Secretary  
(Printed or Typed Name and Title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By:   
(Signature of Registered Agent)

December 20, 2006  
(Date)

If signing on behalf of an entity: Sarah B. Ayala  
Assistant Secretary  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (8/05)

FL006 - 06/14/2006 CT System Online