2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # NO3448



FILED

Jan 29, 2003 8:00 am

Secretary of State 1. Entity Name 01-29-2003 90312 040 ****70.00 MEASE MANOR RESIDENTS FOUNDATION, INC. Principal Place of Business Mailing Address **-** ^ ^ T T O T T C/O JOHN M. NORTON C/O JOHN M. NORTON 700 MEASE PLAZA 700 MEASE PLAZA **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-2437006 Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORTON, JOHN M. Street Address (P.O. Box Number is Not Acceptable) **MEASE MANOR** 700 MEASE PLAZA **DUNEDIN FL 34698** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be · . . FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ ∩elete NORTON, JAMES O NAME NAME STREET ADDRESS 1095 VIRGINIA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change Freaney, Maureen NAME NAME STREET ADDRESS STREET ADDRESS 542 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL** _ Change TITLE ☐ Delete -TITLE ☐ Addition KLINGBIEL, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 700 MEASE PLAZA CITY-ST-7IP CITY-ST-ZIP DUNEDIN FL TITLE ☐ Delete TITLE Change ☐ Addition NAME HALE, JEANNETTE NAME STREET ADDRESS STREET ADDRESS 2307 JONES COURT CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARVIE, ROBERT STREET ADDRESS STREET ADDRESS 700 MEASE PLAZA CITY-ST-ZIP CITY-ST-ZIP **DUNEDIN FL 34698** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivar or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Prorton, President (727)733 - 1161