2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # N06529** 1. Entity Name THE RETIREMENT HOUSING COUNCIL, INC. 03-27-2001 90018 039 ****61.25 Principal Place of Business Mailing Address 335 BEARD ST. P.O. BOX 12434 SUITE 300 SW TALLAMASSEE FL 32303 P O BOX 12934 TALLAHASSEE FL 32317 US 2. Principal Place of Business 3. Mailing Address 3605 BONEHAL DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-2522623 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HANLEY, WILLIAM R. 2846 B REMINGTON GREEN TALLAHASSEE FL 32308 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. SIGNATURÉ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PRESIDENT ☐ Addition TITLE Change Change TITLE Delete JOHNSON, R. KELLEY NAME NAME STREET ADDRESS STREET ADDRESS 18617 US HWY 19 N, #300 CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL DIRECTOR Change Addition TITLE Delete TITLE NEASE, MARIAN P NAME NAME STREET ADDRESS 5355 TOWN CENTER ROAD, STE 801 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** - 🔲 Addition 🖰 Delete TITLE - Change TITLE SHUCK, RONALD R NAME NAME 18167 US HWY 19 N. STE 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** PACT PRICIALUT Change Addition TITLE ☐ Delete TITLE WAGNER, DENNIS L NAME STREET ADDRESS 9250 ALTERNATE A1A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL 33403 ☐ Addition ☐ Delete TITLE TITLE SMITH, CRAIG NAME NAME STREET ADDRESS 1343 MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL EVP **Change** ☐ Addition TITLE TITLE ☐ Delete HOST, BRUCE J NAME NAME 3611 BONEYAL DUIVE 2900 TYRON CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSET FL - 32308 CITY-ST-ZIP

12. I hereby certify that he information supplied with this filing 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 receiver or trustee entropy with elder the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy with elder the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made u receiver or trustee en with all other like empowered. changed, or on an attachment with an