2001 UNIFORM BUSINESS REPORT (UBR)

Feb 02, 2001 8:00 am DOCUMENT # N11464 **Secretary of State** 1. Entity Name NAVAL CONTINUING CARE RETIREMENT FOUNDATION, INC. 02-02-2001 90254 005 ****61.25 Principal Place of Business Mailing Address 1 FLEET LANDING BLVD. 1 FLEET LANDING BLVD. **CANTIUMOR** ATLANTIC BEACH FL 32233 ATLANTIC BEACH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. - DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2708341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MESERVE, JOHN S CAPT. 2126 BEACH BLVD. ATLANTIC BEACH FL 32233 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change COLEMAN, JOSEPH L. NAME NAME STREET ADDRESS 5168 SALONIKA LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP Addition ☐ Delete Change KINNEBREW, VADM THOMAS R STREET ADDRESS 2178 LAKESIDE DR E STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH FL 32034-5232 CITY-ST-ZIP TITLE ☐ Delete Change Addition SMITH, CHET B CAPT NAME STREET ADDRESS 2105 IVY GAIL DR E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP TITLE ☐ Change Addition TITLE BREWTON, EDWARD A CAPT NAME NAME 1809 LIVE OAK LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ATLANTIC BCH FL 32233 Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the 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 empowered to execute this report as required by Chapter 317, 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

01/24/01 (904)