

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90108 006 ****61.25

DOCUMENT # N96000004160

1. Entity Name
HEARTHSTONE SENIOR COMMUNITIES, INC.



Principal Place of Business
**100 SECOND AVENUE SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701**

Mailing Address
**100 SECOND AVENUE SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701**

50002595



2. Principal Place of Business - No P.O. Box #

**360 Central Avenue
Suite 1550
St. Petersburg, FL 33701**

3. Mailing Address

**c/o 100 Second Avenue South
Suite 901 South
St. Petersburg, FL 33701**

03282008 Chg-NP CR2E037 (12/06)

4. FEI Number
23-2856813

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SPECTOR GADON & ROSEN, PA
360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE CP ☒ Delete
NAME TSCHOP, WILLIAM
STREET ADDRESS 28 DORCHESTER DR
CITY-ST-ZIP WYOMISSING, PA 19608

TITLE D ☐ Delete
NAME WIDERKEHR, MELISSA
STREET ADDRESS 16220 S. FREDERICK AVE., STE. 312
CITY-ST-ZIP GAITHERSBURG, MD 20877

TITLE D ☐ Delete
NAME SEAL, JOHN
STREET ADDRESS 1001 EAST INDIANTOWN RD.
CITY-ST-ZIP JUPITER, FL 33477

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Dtr Madonna, Harry Dillon ☐ Change ☒ Addition
360 Central Ave. Ste. 1550
St. Petersburg, FL 33701

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Harry Dillon **HARRY DILLON MADONNA** 4/4/08