

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 19, 2000 8:00 am**  
**Secretary of State**

04-19-2000 90112 022 \*\*\*\*70.00

**DOCUMENT # N97000001300**

1. Entity Name

**WESTMINSTER RETIREMENT COMMUNITIES, INC.**

00000001



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

80 W LUCERNE CIR  
 ORLANDO FL 32801  
 US

80 W LUCERNE CIR  
 ORLANDO FL 32801-3779  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**NOT APPLICABLE**

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

7. Name and Address of New Registered Agent

**KEITH, HENRY T**  
**80 W LUCERNE CIR**  
**ORLANDO FL 32801**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:  
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

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

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	T	<input type="checkbox"/> Delete
NAME	KEITH, HENRY T	
STREET ADDRESS	80 W LUCERNE CIR	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BRYAN, J SHEPARD	
STREET ADDRESS	80 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GAY, WILLIAM W	
STREET ADDRESS	80 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	DVC	<input checked="" type="checkbox"/> Delete
NAME	MIDDLEBROOKS, WILLIAM E	
STREET ADDRESS	80 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	VP	<input type="checkbox"/> Delete
NAME	EMERSON, JAMES F	
STREET ADDRESS	80 W LUCERNE CIR	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SMAAGE, DONNA M	
STREET ADDRESS	80 W LUCERNE CIR	
CITY-ST-ZIP	ORLANDO FL 32801	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bogner, James B.	
STREET ADDRESS	80 West Lucerne Circle	
CITY-ST-ZIP	Orlando, FL 32801	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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]* SIGNATURE REQUIRED

4/13/2000 407-839-5050

**WESTMINSTER RETIREMENT COMMUNITIES  
OFFICERS AND BOARD OF DIRECTORS  
2000**

attach.  
COO66381  
#N97000001300

Mailing Address: 80 West Lucerne Circle  
Orlando, Florida 32801

**OFFICERS**

Shepard Bryan	Chairman
John Barr	Vice Chairman
W. W. Gay	President
James Emerson	Executive Vice President
Henry Keith	Treasurer/CFO
James Bogner	Secretary
Donna Smaage	Assistant Secretary

**BOARD OF DIRECTORS**

John Barr	James Bogner
Shepard Bryan	Milton Carothers
Robert Cramer	Stephen Dye
William W. Gay	John Hillenmeyer
William Hull	Richard Hunter
Nancy Huskey	John Kerr
Mildred McGlamery	William Middlebrooks
Patricia Miller	John Milton
Benjamin Moore	Carole Morton
Sherrill Oliver	Nancy Phelps
Roger Richardson	Eugenia Shannon
Ballard Simmons	Richard Sturm
James White	Caryl Woosley
Elizabeth Zable	

Management Staff Serving as Officers

James Emerson  
Henry Keith  
Donna Smaage