

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90075 016 \*\*\*\*70.00

**DOCUMENT # N97000001300**

1. Entity Name

**WESTMINSTER RETIREMENT COMMUNITIES, INC.**

Principal Place of Business

Mailing Address

**80 W LUCERNE CIR  
 ORLANDO FL 32801  
 US**

**80 W LUCERNE CIR  
 ORLANDO FL 32801  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**31-1682149  
 NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired

**X**

**\$8.75 Additional  
 Fee Required**

DO NOT WRITE IN THIS SPACE



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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**03-11-02 407-839-5050**

Date Daytime Phone #

CR2E037 (9/01)