
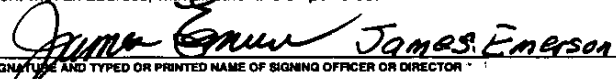


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90173 005 ****70.00

DOCUMENT # N97000001300					
1. Entity Name WESTMINSTER RETIREMENT COMMUNITIES, INC.					
Principal Place of Business 80 W LUCERNE CIR ORLANDO, FL 32801 US			Mailing Address 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
6. Name and Address of Current Registered Agent KEITH, HENRY T 80 W LUCERNE CIR ORLANDO, FL 32801				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	T	<input type="checkbox"/> Delete		TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEITH, HENRY T			NAME	Simmons, G. Ballard
STREET ADDRESS	80 W LUCERNE CIR			STREET ADDRESS	80 West Lucerne Circle
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801
TITLE	D	<input type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRYAN, J SHEPARD			NAME	Bogner, James B.
STREET ADDRESS	80 WEST LUCERNE CIRCLE			STREET ADDRESS	80 West Lucerne Circle
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GAY, WILLIAM W			NAME	Milton V, John
STREET ADDRESS	80 WEST LUCERNE CIRCLE			STREET ADDRESS	80 West Lucerne Circle
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801
TITLE	C/D	<input type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STURM, RICHARD V			NAME	Cramer, Robert L.
STREET ADDRESS	80 WEST LUCERNE CIRCLE			STREET ADDRESS	80 West Lucerne Circle
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801
TITLE	VP	<input type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EMERSON, JAMES F			NAME	Hull, C. William
STREET ADDRESS	80 W LUCERNE CIR			STREET ADDRESS	80 West Lucerne Circle
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801
TITLE	P/D	<input checked="" type="checkbox"/> Delete		TITLE	P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARR, JOHN W			NAME	White, James E.
STREET ADDRESS	80 WEST LUCERNE CIR			STREET ADDRESS	80 West Lucerne Circle
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801
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 another like empowered.					
SIGNATURE: 		James Emerson		03-04-05 407-839-5050	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

40028496

**WESTMINSTER RETIREMENT COMMUNITIES, INC.
BOARD OF DIRECTORS
2005**

Mailing Address: 80 West Lucerne Circle
Orlando, Florida 32801
Phone # 407-839-5050

OFFICERS

Chairman	Richard V. Sturm
President	James E. White
Executive Vice President/Assistant Secretary	James F. Emerson
Treasurer	Henry T. Keith
Secretary	G. Ballard Simmons

BOARD OF DIRECTORS

Joan L. Abell	Nancy Bauer	Floyd L. Bennett	James B. Bogner
J. Shepard Bryan	Robert E. Burkhardt	Robert L. Cramer	Stephen R. Dye
Harry M. Ferguson	Judy Gregory	John W. Hillenmeyer	C. William Hull
Richard D. Hunter	Marilyn M. King	Mildred G. McGlamery	Patricia B. Miller
John Milton V	Carole M. Morton	H. Jay Mottice	Eugenia R. Shannon
Richard V. Sturm	R. Allen Trovillion	James E. White	Caryl L. Woosley