

710588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

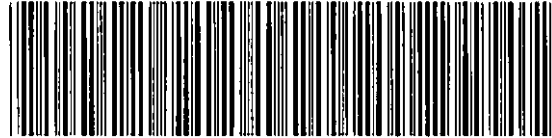
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200376360972

NON-PROFIT
CHARTER #

10,588

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
FILED MARCH 22, 1966
TOM ADAMS
SECRETARY OF STATE



Office of the
Secretary of State

State of Florida

Tallahassee

TOM ADAMS
Secretary of State

March 25, 1966

In reply, refer to
NPCorp-cbl

Harry R. Chadwick, Jr., Esquire
Attorney at Law
4100 Central Avenue
St. Petersburg, Florida 33711

Dear Mr. Chadwick:

PRESBYTERIAN TOWERS, INC.

a corporation not for profit, has filed documents as
indicated on March 24, 1966.

- ☒ Check in the amount of \$15.
- ☒ New Articles of Incorporation.
- ☒ Articles of Incorporation from a Circuit Court with affidavit.
- ☒ Articles of Reincorporation.
- ☒ Amending Articles of Incorporation of record in this office.
- ☒ Amending Articles of Incorporation from a Circuit Court.
- ☒ Articles of Merger or Consolidation.
- ☒ Certificate of Dissolution.
- ☒ Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- ☒ Resident Agent Certificate.
- ☒ Resident Agent form enclosed (to be completed and returned for filing).
- ☒ Corporation report due July 1 of each year.
- ☒ Enclosures or details of filing.

Two certified copies. Please show addresses with ZIP codes in all future mail, including charters submitted to this office.

It is a pleasure to be of prompt service.

Sincerely,

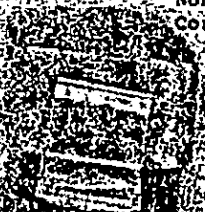
TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

AN/cb

corp-5
0-10-64

Enclosure



C. To acquire, lease, or purchase, hold, sell, convey, assign, mortgage or otherwise dispose of real or personal property, or incident to the foregoing, for the rental housing and related facilities.

CERTIFICATE OF INCORPORATION

OF

PRESBYTERIAN TOWERS, INC.

The undersigned, residents of the State of Florida, do hereby associate themselves into a corporation not for profit under and by virtue of the Laws of the State of Florida, particularly Chapter 617, Florida Statutes, 1965, with the intention of providing rental housing and related facilities and services for use and occupancy by elderly families and elderly persons under the conditions hereinafter set forth.

FIRST: The name of this corporation (hereinafter sometimes referred to as the corporation) is: PRESBYTERIAN TOWERS, INC.

SECOND: The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

A. To provide for elderly families and elderly persons on a non-profit, below-cost basis, rental housing and related facilities and services specially designed to meet the physical, social and psychological needs of the aged and for their health, security, happiness and usefulness in longer living.

B. To plan, construct, operate, maintain and improve rental housing and related facilities and services for elderly families and elderly persons.

C. To acquire by gift or purchase, hold, sell, convey, assign, mortgage or lease any property, real or personal, necessary or incident to the provision of rental housing and related facilities.

D. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure loans by mortgage, pledge, deed of trust or other lien.

E. To apply for, obtain and contract with any Federal agency for a direct loan or loans or other financial aid in the form of mortgage insurance, or otherwise for the provision of rental housing and related facilities and services for elderly families and elderly persons.

F. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind necessary or in connection with or incidental to the accomplishment of any one or more of the nonprofit purposes of the corporation.

THIRD: The corporation formed hereby is also authorized to enter into a regulatory agreement with the Housing and Home Finance Administrator to carry out the provisions of Section 202 of the Housing Act of 1959, and any amendments thereto. Upon execution, the Regulatory Agreement shall be binding upon the corporation, its successors and assigns so long as any loan under Section 202 of the Housing Act of 1959, as amended, is outstanding and for such further period of time as may be agreed to by the corporation.

FOURTH: The affairs of the corporation shall be managed by a Board of Directors consisting of not fewer than seven directors elected by the members of the corporation in the manner provided for in the Bylaws of the corporation. The qualifications of the directors together with their terms of office, manner of election, removal, change of number, filling of vacancies, and of newly created directorships, powers, duties and liabilities shall



except as otherwise provided in these Articles or by Chapter 661 of the Statutes of the State of Florida, be as prescribed in the Bylaws.

The names and post office addresses of the persons who shall serve as directors until their successors are duly qualified are as follows:

PAUL R. AUGHINBAUGH	President	207 160th Terrace Redington Beach Fla.
DONALD L. AIREY	Vice-President	2882 Los Gatos Dr. Largo Fla.
WILLARD A. GORTNER	Secretary - Treasurer	3800 50th Ave. So. St. Petersburg Fla.
ROBERT C. ASMUTH	Director	P. O. Box 1356, Fort Myers, Fla.
ROBERT L. SHIRER	Director	5101 39th St. So. St. Petersburg, Fla.
THOMAS FAIRHURST	Director	1714 Bayou Grande Blvd. N.E. St. Petersburg Fla.
ROBERT K. WHEELER	Director	2301 Coronado Way So. St. Petersburg, Fla.
GEORGE W. KELLEY	Director	10118 Antilles Dr. Largo, Fla.
ROBERT P. RENFROW	Director	2116 Dolphin Blvd. So. St. Petersburg, Fla.

In addition to the named directors, the Presbytery Executive of the Presbytery of West Florida shall be an ex officio director of the corporation, without vote. By Presbytery Executive is meant the administrative officer of the Presbytery by whatever name known whether Presbytery Executive, General Presbyter, Field Administrator or otherwise.

The directors shall elect the regular officers of the corporation in the manner provided in the Bylaws. The directors and officers shall serve without compensation.

FIFTH: Membership in the corporation shall be limited to persons of good moral character who have demonstrated, by their deeds, their desire to be of service to others. Members shall be admitted by unanimous vote of the Board of Directors of the corporation. In addition the members in good standing of the Presbytery of West Florida Synod of Florida of the United Presbyterian Church U.S.A. shall be members of the corporation.

SIXTH: Bylaws of the corporation shall be adopted by the directors and may be amended only as provided therein, provided that such Bylaws and amendments thereto shall not conflict with the provisions of these Articles of Incorporation or of the Regulatory Agreement.

SEVENTH: These Articles of Incorporation, except articles Third, Sixth, Seventh and Ninth hereof, may be amended by a vote of two-thirds of the directors of the corporation at any annual meeting, or a special meeting called for that purpose.

EIGHTH: The duration of this corporation shall be perpetual.

NINTH: No part of the net earnings of this corporation shall be distributed to, or inure to the benefit of any member, director or officer of this corporation, contributor or private individual. In the event of dissolution, winding up, or other liquidation of the assets of this corporation, its assets shall be distributed to nonprofit and charitable corporations or institutions which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, as may be designated by the directors, to be used for purposes similar to those of this corporation.

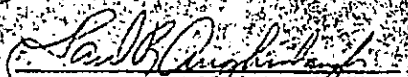
TENTH: In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to designate (by appropriate Bylaws, or by resolutions passed by a majority of the whole membership of the Board, two or more of its number, to constitute a committee or committees, with such name or names as may be stated in the Bylaws or as may be determined from time to time by resolution of the Board of Directors, which committee or

committees, to the extent provided in such resolution or resolutions or in the Bylaws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the work and affairs of the corporation and may have power to authorize the seal of the corporation to be affixed to all papers which may require it.

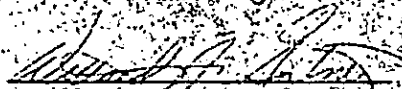
ELEVENTH: Any present or future director or officer of the corporation and any present or future director or officer of any other corporation serving as such at the request of the corporation because of the corporation's interest in such other corporation, or the legal representative of any such director or officer, shall be indemnified by the corporation against reasonable costs, expenses (exclusive of any amount paid to the corporation in settlement) and counsel fees paid or incurred in connection with any action, suit or proceeding to which any such director or officer or his legal representative may be made party by reason of his being or having been such director or officer; provided, (1) said action, suit or proceeding shall be prosecuted against such director or officer or against his legal representative to final determination, and it shall not be finally adjudged in said action, suit or proceeding that he had been derelict in the performance of his duties as such director or officer; or (2) said action, suit or proceeding shall be settled or otherwise terminated as against such director or officer or his legal representative without a final determination on the merits, and it shall be determined by the Board of Directors or in such other manner as may be provided in the Bylaws that said director or officer had not in any substantial way been derelict in the performance of his duties as charged in such action.

suit or proceeding. The privilege and power conferred by this article shall be in addition to and not in restriction or limitation of any other privilege or power which a corporation of the State of Florida may have with respect to the indemnification or reimbursement of directors or officers.

IN WITNESS WHEREOF we, the undersigned, do subscribe and acknowledge this Certificate of Incorporation and accordingly have hereunto set our hands and seals this 21st day of March, 1966.


Paul R. Aughinbaugh, President


Donald L. Airey, Vice-President


Willard A. Gortner, Secretary-Treasurer

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

I hereby certify that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared PAUL R. AUGHINBAUGH, DONALD L. AIREY, and WILLARD A. GORTNER, to me known to be the persons described in the foregoing Certificate of Incorporation, as subscribers, and who executed said Certificate and acknowledged before me that they subscribed to same.

WITNESS my hand and official seal this 21st day of March, 1966.


NOTARY PUBLIC

CORPORATION NOT FOR PROFIT

No. NE-10,588-A

Resident Agent Certificate

NAME

PRESBYTERIAN TOWERS
INC.

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

AUGUST 18, 1966

TOM ADAMS
SECRETARY OF STATE

BY B.B.

corp-31

STATE OF FLORIDA

OFFICE

FILED

SECRETARY OF STATE

1966 AUG 18 PM 12

CORPORATION NOT FOR PROFIT SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First That PRESBYTERIAN TOWERS, INC.

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of St. Petersburg

County of Pinellas

State of Florida

has designated and established 305 First Avenue South

(Street address and building number; P. O. Box address not acceptable)

City of St. Petersburg

County of Pinellas

State of Florida

as its place of business or domicile for the service of

process within this State, and named as its agents George W. Kelley

to accept service of process.

Complete the following when there is a change of one or more officers or directors.

OFFICERS:

AFFIX TITLES
NAME

SPECIFIC ADDRESS

Paul R. Aughinbaugh President

207 160th Terrace
Redington Beach, Fla.

DONALD L. AIRY Vice-President

2882 Los Gatos, Dr. Largo, Fla.

Willard A. Gortner Secretary
Treasurer

3800 50th Ave. So.
St. Petersburg, Fla.

DIRECTORS: (THREE (3) required by law)
NAME

SPECIFIC ADDRESS

same as above

By Paul R. Aughinbaugh
President

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

By George W. Kelley
Resident Agent

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereof upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.

Filing Fee \$1.00

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and exempt from tax under Florida Statutes)

State of Florida
TOM ADAMS

SECRETARY OF STATE

Relay in This Number
In All Correspondence

STATE
FLORIDA

PRESBYTERIAN TOWERS, INC.
4100 CENTRAL AVENUE
ST. PETERSBURG, FLA. 33713

62-15-ND-710908 1967

1. PRESBYTERIAN TOWERS, INC. (Give exact name of corporation)

2. 23 3rd St. So. St. Petersburg Pinellas Florida (Street or Post Office Box of principal place of business)

3. DONALD L. AIREY President 497 18th Terrace
Vice-Pres 2882 Los Gatos Dr.
WILLARD A. GORTNER Sec. Treas. 3800 50th Ave. So. Largo, Fla.
St. Petersburg, Fla.

4. Same as above (Directors - Name), (Law requires at least 3) (1) (see)

5. George W. Kelley 23 3rd St. So. St. Petersburg, Fla. (Resident Agent Name)

6. Insurance companies are not to complete item 6 pursuant to Section 024.0221, Florida Statutes

7. Last meeting of Directors 4-13-67 8. Corporation Active? YES 9. Inactive? n/a
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? n/a 11. Date incorporated 3-24-66 12. Date qualified in Fla. n/a
(Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. n/a

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Paul R. Aughinbaugh
By President or V-President

Attest: *John W. Babin*
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I personally appeared before me, Paul R. Aughinbaugh, who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 14th day of August, 1967.

(Notary Seal)

John W. Babin
Signature of Notary taking acknowledgment

Notary Public, State of Florida, at Large
My Commission Expires May 17, 1970

Send Original to TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

710588

ADDRESS CORRECTION REQUESTED
40 1847

MAR -3rd 18 - 48300 *****2.00

Presbyterian Towers, Inc.
430 Bay Street Northeast
St. Petersburg, Florida 33701

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: 430 Bay Street N.E.
St. Petersburg, Florida Zip 33701

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Presbyterian Towers, Inc.

2.59-1197322

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 430 Bay St. N.E.

St. Petersburg

Pinellas

Florida 33701

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) Rev. Paul R. Aughinbaugh President 207 160th Terrace Redington Beach,

(b) Rev. Donald Airey Vice Pres. Christ Presby. Church Largo

(c) Mr. Donald C. Rickrode Sec. & Treas. 8235 127th Lane N. Largo

(d)

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) Mrs. Thelma Boyd 7511 10th Avenue North St. Petersburg

(b) Rev. Robert Bricker 5901 9th Avenue North St. Petersburg

(c) Lt. Col. Frank Dowell, Jr. 2284 Coffee Pot Blvd St. Petersburg

(d) Rev. Leslie Van Inwagen 600 83rd Avenue N.E. St. Petersburg

(Resident Agent Name)

(Street Address)

(City)

6. R. V. DePugh 430 Bay Street Northeast St. Petersburg, Fla. 33701

7. General Nature

8. Date Formed

9. If Foreign Corporation,

or Domestic Residebtial or Incorporated 3 7 24 7 66

Date Qualified in Florida - / - / -

home for the aged

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Shares
Authorized

Number

Book Value

(a)

\$

\$

\$

\$

\$

Total Book Value of Stock (Certificates) Issued

\$ -0-

do not have Capital Stock, describe the general rules applicable to all members by which the property
and interests of each are determined Non Profit Corporation

12. Close of annual accounting period for this return 9 / 30 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest
or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter
201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

(Corporate Name)

Attest:

Secretary or Assistant Secretary

By:

President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$3.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$3.00
PROFIT ENTITIES \$5.00
NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 618

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

11 1407

Please refer to this number for future correspondence
regarding this corporation

N. 710588-62-15 09/24/66
AI PRESBYTERIAN TOWERS INC
430 BAY STREET N.E.
ST PETERSBURG FLA 33701
C

JAN 24 73 1 567*****2.00

PLEASE TYPE

CHANGE MAILING ADDRESS TO: _____
Zip _____

1. Presbyterian Towers, Inc. 2-59 1197 322
(Exact Corporate Name) Fed. Emp. I.D. No.

3. 430 Bay Street N.E., St. Petersburg, Pinellas, Florida 33701
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names) (Title) (Street Address) (City) (State)
4. (a) Paul Aughinbaugh, President, 11721 Oak Avenue, Seminole, Florida
(b) Don Airey, Vice President, Christ Presbyterian Church, Largo, Florida 33540
(c) Don Rickrode, 8235 127 Lane North, Largo, Florida 33540
(d)

(Directors, Trustees, Managers) (Street Address) (City) (State)
5. (a) Thelma Boyd, 7511 10 Avenue North, St. Petersburg, Florida 33710
(b) Robert Bricker, 5901 9th Avenue North, St. Petersburg, Florida
(c) Col. Frank Dowell, Jr., 2284 Coffee Pot Blvd N.E., St. Petersburg, Florida
(d) Rev. Phillip Thorne, 600 83 Avenue N.E., St. Petersburg, Florida

(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)
6. R. V. DeFugh, Manager, 6748 28 Ave.N., St. Petersburg, Florida 33710

7. General Nature of Business 8 6 9 9 8. Date Formed or Incorporated 3 / 24 / 66 9. If Foreign Corporation, Date Qualified in Florida / /
See page 2 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED
Class or Type Par or Stated Value Shares Authorized Number Book Value
(a) \$
(b) \$
(c) \$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined N/A

12. Fiscal close of accounting period 9 / 30 / 72
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: *Richard Stone*
Secretary or Assistant Secretary

Presbyterian Towers, Inc.
(Corporate Name)

By: *Paul Aughinbaugh*
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

① 710578 CHARTER NUMBER	② 03/24/1976 DATE INC. OR FOREIGN DATE QUALIFIED IN FLA.	ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES	VALIDATION AREA - DO NOT WRITE IN THIS SPACE 502773 JAN 20 74 1:55 PM *** 42.00
③ PRESBYTERIAN OWNERS, INC. EXACT NAME		SECRETARY OF STATE RICHARD L. STONE P.O. BOX 6327 TALLAHASSEE, FLA 32301	DEL. JAN 1, 1974 DELINQUENT JULY 1, 1974 COMP. DATE PAGE 1
CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE			
④ FED. EMP. I.D. NO. 59-1197324 ⑤ SIC 8490 (SEE PAGE 4) ⑥ 0070414 RESIDENT AGENT 5740 28 AVE N ST PETERSBURG, FL 33710	④ FED. EMPLOYER ID. NO. ⑤ SIC 8490 (SEE PAGE 4) ⑥ Yvonne Gould 6820 Mt. Quincy Dr. N. St. Petersburg, Florida 33702		
⑦ OFFICERS/DIRECTORS NAMES CITY / STATE AUGHRINBAUGH, PAUL ST. PETERSBURG, FL ATKINS, DON LARGO, FL BOYD, THELMA ST. PETERSBURG, FL CRICKEN, ROBERT ST. PETERSBURG, FL DOWELL JR, FRANK ST. PETERSBURG, FL	⑦ OFFICERS/DIRECTORS STREET ADDRESS TITLE Aughrinbaugh, Paul, 11721 Oak Ave., Seminole, Fla. Presi Rickrode, Don, 8235 127 La. N., Largo, Fla. Sec-Treas Boyd, Thelma, 7511 10 Ave. N., St. Pete., Fla. D Davies, Edris, 2084 Mass. Ave. N.E., St. Pete., Fla. D Dowell, Frank, 2284 Coffeepot Blvd., N.E., St. Pete. D Thorne, Phillip, 600 83 Ave. N.E., St. Pete., Fla. D Wilkening, Margaret, 1123 66 Ave. S., St. Pete. D IF ADDITIONAL OFFICERS/DIRECTORS ATTACH ADDENDUM SHEET		
⑧ FISCAL CLOSE OF ACCOUNTING PERIOD 07 ⑨ 710580 PRESBYTERIAN OWNERS INC 430 BAY STREET N E ST PETERSBURG FLA 33701	⑧ FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) ⑨		
⑩ PRIMARY STOCK AUTH. STK. PAR VALUE I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.	⑩ STOCK CAPITAL STOCK (DO NOT WRITE THE BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR OR STATED VALUE SHARES AUTHORIZED 11. \$ 12. \$ IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED non-profit corporation 12. RESIDENT AGENT SIGNATURE Yvonne Gould		
AUTHORIZED SIGNATURE Yvonne Gould 11. TITLE Manager TEL NO. 813-822-3823			

 PLEASE READ INSTRUCTIONS ON PAGE 2
 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORPORATION ANNUAL REPORT		VIR 01 77-02 57740 *****2	
① 710588 CHARTER NUMBER	5	② 03/24/1966 DATE INC OR FOREIGN DATE QUALIFIED IN FLA	③ 8099 SEC EXEMPT WACC ④ CHANGE TO:
⑤ FED EMPLOYER ID NO. 59-1197322 ⑥ CHANGE TO:		⑦ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 09 ⑧ CHANGE TO:	
⑨ 1974 YEAR OF LAST REPORT FILED IN THIS OFFICE		⑩ 1975 YEAR(S) THIS REPORT COVERS	
⑪ PRESBYTERIAN TOWERS, INC., EXACT NAME		APPROVED AND FILED APR 29 9 21 AM '75 FLORIDA DEPT. OF STA CORPORATIONS DIVISION TALLAHASSEE, FLORIDA	
⑫ 6820 MOUNT QUINCY DR. N., ST PETERSBURG, FL 33702 RESIDENT AGENT AND STREET ADDRESS			
⑬ 710588 PRESBYTERIAN TOWERS INC 430 BAY STREET N E ADDRESS		⑭ CHANGE TO: NO PO BOX	
ST PETERSBURG FLA 33701			
PLEASE READ INSTRUCTIONS ON BACK			
⑮ OFFICERS/DIRECTORS NAMES			
AUGHINBAUGH, PAUL	11721 Oak Avenue	SEMINOLE, FL	PR. S Dir.
KICKRUDE, DON	8235 127 Lane North	LARGO, FL	Dir. SEC - TREAS.
Thorne, Phillip	600 83 Ave. N.E.	ST PETERSBURG, FL	Dir.
DAVIES, EDRIS	2084 Massachusetts Ave. N.E.	ST PETERSBURG, FL	Dir.
DOWELL JR, FRANK	2284 Coffeepot Blvd. N.E.	ST PETERSBURG, FL	Dir
Margaret Wilkening	1123 66 Avenue S.	St. Petersburg, FL 33705	Vice Pres.
CAPITAL STOCK			
⑯ CAPITAL STOCK - NUMBER OF SHARES AUTHORIZED		⑰ I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.	
⑱ CAPITAL STOCK - NUMBER OF SHARES AUTHORIZED		AUTHORIZED SIGNATURE [Signature]	
⑲ CLASS TYPE		TITLE MANAGER	
⑳ PAR AM PER (STATED VALUE)		TEL NO. 822-5525	
㉑ SHARES AUTHORIZED		DATE 1-13-75	
IF YOU DO NOT HAVE CAPITAL STOCK DESCRIBE THE GENERAL RULES APPLICABLE TO ALL PARTIES BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED			
CORP. ANR			

CORPORATION ANNUAL REPORT		FD-206 (Rev. 1-76)		
(1) CHARTER NUMBER 710585 (5)		(2) DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 03/24/1985 (3) SEC ENVELOPE BACK 6069		
(4) FED EMPLOYER ID NO. 50-1197322 (6) CHANGE TO:		YEAR OF LAST REPORT FILED IN THIS OFFICE 1975 YEAR(S) THIS REPORT COVERS 1976		
(7) EXACT NAME PETERMAN TO LPS, INC.		PLEASE READ INSTRUCTIONS ON BACK		
(8) ADDRESS 71058P PETERMAN TO LPS, INC. 400 GAY STREET S.E. ST. PETERSBURG, FLA. 33701		(9a) STREET ADDRESS CHANGE GARY PIERCE		
(10) REGISTERED AGENT AND STREET ADDRESS XXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		(11) 6527 KENT DRIVE NORTH ST. PETERSBURG 33702 FLA.		
(12) NAMES OF ALL OFFICERS AND DIRECTORS STREET ADDRESS CITY / STATE TITLES MUST BE SHOWN				
COOPER, PAUL		11721 JACK AVE. N.W.	SEMIHOLE, FL	PRESIDENT
XXXXXXXXXXXXXXXXXX		XXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXX	XXXX XXXX
DAVIES, IDRIS L.		2084 MASSACHUSETTS AVE N.E.	ST. PETERSBURG, FLA	SEC-TREAS D
WILLIAMS, THOMAS		400 W 7TH AVENUE N.E.	ST. PETERSBURG, FL	DIR
MILLER, FRED (Jr.)		2264 COPPERBOLT LN. N.E.	ST. PETERSBURG, FL	V.P. DIR
NORMAN, FORREST E		6439 17th TERR NORTH	ST. PETERSBURG	DIR
XX		XX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
GILDRIE, CORTLAND		3034 28th AVE N	ST. PETERSBURG, FLA	DIR
TALLAHASSEE, FLORIDA		1123 SO AVE. N. SOUTH	ST. PETERSBURG, FLA.	DIR
APR 30 1985 TALLAHASSEE, FLORIDA		I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH. SIGNATURE _____ TITLE PRESIDENT TEL. NO. 391-0596 DATE 3/8/85		

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

APPROVED FOR FILING
AND
FILED
FEB 2 11 42 AM 1977
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

710588 PRESBYTERIAN TOWERS,
INC.
430 BAY STREET N E
ST PETERSBURG FLA 33701

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office.
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

03/24/1966

4. Federal Employer
Identification Number
(FEIN)

59-1197322

5. Date of
Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
AUGHINBAUGH, PAUL	PRES	DIR	11721 OAK AVENUE	SEMINOLE, FL
DAVIES, IDRIS L.		SEC	2084 MASSACHUSETTS AVE,	ST. PETERSBURG, FL
DOWELL, FRANK JR.,		DIR	284 COFFEEPOD BLVD, N.E.	ST PETERSBURG, FL
NORMAN, FORREST E.		DIR	6439 17TH TERRACE NORTH	ST PETERSBURG, FL
GILORIE, CORTLAND		DIR	3034 28TH AVENUE, NORTH	ST PETERSBURG, FL
WILKENING, MARGARET		DIR	1123 66 AVENUE SOUTH	ST PETERSBURG, FLA
THORNE, PHILIP T.		DIR	7700 11th Street North	ST. PETERSBURG, FLA.

7. Registered
Agent
Information

Name
PIERCE, GARY

Street Address (Do NOT Use P.O. Box Number)
6527 KENT DRIVE, NORTH

City, State and Zip Code

ST PETERSBURG, FL 33702

If you wish to change
Registered Agent on
this form, enter all
new information here

Name
PIERCE, GARY

Street Address (Do NOT Use P.O. Box Number)
3135 61st St. North

City, State and Zip Code

ST. PETERSBURG, FLORIDA 33710

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary, or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall
Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer

PAUL R. AUGHINBAUGH

Title

PRESIDENT

Telephone Number

391-5871

Date

1/4/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978	 Bruce A. Smathers Secretary of State	FILED JUN 5 10 12 AM 1978 SECRETARY OF STATE TALLAHASSEE, FLORIDA
--	--	--

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 6201 12-1-77)

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office: 710588 PRESBYTERIAN TOWERS, INC. 430 BAY STREET N.E. ST PETERSBURG FLA 33701	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address: P.O. Box No.: City: FEB 16-78 #2 236200 ***** State: Zip Code:
--	--

3. Date Incorporated or Qualified To Do Business In Florida	03/24/1966	4. Federal Employer Identification Number (FEIN)	59-1197322	5. Date of Last Report	1977
---	------------	--	------------	------------------------	------

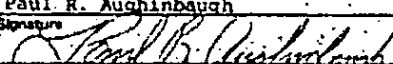
6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
AUGHINBAUGH, PAUL	DIR	☒	11721 OAK AVENUE	SEMINOLE, FL	
DAVIES, IORIS L.	SEC.	☐	2084 MASSACHUSETTS AVE.	ST. PETERSBURG, FL	
DOWELL, FRANK JR.	DIR	☐	284 COFFEE POT BLVD. N.E.	ST PETERSBURG, FL	
NORMAN, FORREST E.	DIR	☐	6439 17TH TERRACE NORTH	ST PETERSBURG, FL	
CILORIE, CORTLAND	DIR	☐	3024 28TH AVENUE, NORTH	ST PETERSBURG, FL	
WILKENING, MARGARET	DIR	☐	1123 66 AVENUE SOUTH	ST PETERSBURG, FLA	
PORTSON, EVELYN	DIR	☐	11691 Oak Avenue	SEMINOLE, FLA	

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶	Name PIERCE, GARY	Street Address (Do NOT Use P.O. Box Number) 3136 61ST ST, NORTH
	City, State and Zip Code ST PETERSBURG, FL 33710	
	Name	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer Paul R. Auginbaugh	Title President	Telephone Number 822-3823
Signature 		Date 1/17/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

A M E N D M E N T

Word Processing: June 20, 1978

By cae

Updating: 6/23/78

By Dm

A notification letter was mailed to
JAMES W. MARTIN, ESQ.
2100 34th St. S.
St. Petersburg, FL 33711 Addressed to Mr. Martin

An Amendment to the Articles of Incorporation of PRESBYTERIAN TOWERS
INC. was filed.

Filing date: June 12, 1978

Remittance totaling \$ 30.00

Charter Number 710588

Enclosure(s)

710588

LAW OFFICES OF
BRICKLEY & MARTIN
ATTORNEYS AT LAW
2100 34th STREET SOUTH
ST. PETERSBURG, FLORIDA 33711

JAMES M. BRICKLEY
JAMES W. MARTIN

May 11, 1978

TELEPHONE (813) 687-2177

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 12 18 PM '78

FILED

Secretary of State
STATE OF FLORIDA
Domestic Amendments Department
The Capitol
Tallahassee, Florida 32304

MAY 15-78 #2 190000 ****15.00
MAY 15-78 #2 189990 ****15.00

Gentlemen:

Enclosed herein please find a check in the amount of \$30 from each of the following corporations for your filing fee and one returned certified copy of the enclosed Articles of Amendment to Articles of Incorporation on each of the following corporations:

- 1) JOHN KNOX HOUSING, INC.
- 2) PRESBYTERIAN TOWERS, INC.
- 3) TAMPA PRESBYTERIAN VILLAGE, INC.
- 4) TAMPA PRESBYTERIAN COMMUNITY, INC.

Please return one certified copy of the Articles of Amendment on each of the above-listed corporations to our office. Thank you for your assistance. If anything further is required, please do not hesitate to give our office a call.

Yours very truly,

BRICKLEY & MARTIN

James W. Martin

JAMES W. MARTIN

JWM:jeh ✓
Enclosures listed above

PREPARED BY	
C. TAX	
FILING	15.25
C. COPY	15.50
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	30
BALANCE DUE	

F.F.

overpayment
#10

mb/pt

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George F. Sisson
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES.
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 710533 PRESBYTERIAN TOWERS, INC. 1035 ARLINGTON AVENUE ST. PETERSBURG, FLA 33701		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, Alone is NOT Sufficient. Street Address: P.O. Box No. City: State: Zip Code:	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida 3/24/1966	4. Federal Employer Identification Number (FEIN) 59-1197322	5. Date of Last Report 1979
--	--	--------------------------------

6. Names and Current Addresses of Each Officer and Director			
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
AUGHINBAUGH, PAUL	P/D	11721 OAK AVENUE	SEMINOLE, FL
DAVIES, IDRIS L.	S	2084 MASSACHUSETTS AVE.	ST. PETERSBURG, FL
DOWELL, FRANK JR.	D/V	288 COFFEE POT BLVD. N.E.	ST. PETERSBURG, FL
NORMAN, FORREST E.	D	6439 17TH TERRACE NORTH	ST. PETERSBURG, FL
FORTSON, EVELYN	D	116691 OAK AVENUE	SEMINOLE, FL
WILKENING, MARGARET	D	1123 56 AVENUE SOUTH	ST. PETERSBURG, FLA.

Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name: THOMPSON, ROBERT L.		
Street Address (Do NOT Use P.O. Box Number) 1035 ARLINGTON AVENUE		
City, State and Zip Code ST. PETERSBURG, FL 33701		

See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Print Name of Signing Officer Frank L. Dowell, Jr.	Title V	Telephone Number 813-821-5977
---	------------	----------------------------------

Signature <i>Frank L. Dowell, Jr.</i>	Date
--	------

710533 01-15-81 2 2 575-10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

Mar 31 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation and Office

710588
PRESBYTERIAN TOWERS, INC.
1035 ARLINGTON AVENUE NORTH
ST. PETERSBURG FLA 33701

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number alone is NOT sufficient.

Street Address
P.O. Box No.
City
State
Zip

If change address is within state, add only the street and zip.
If change is out of state, add the street, city, state and zip.

3. Date of Incorporation or Organization
In the State of Florida

03/24/1966

4. Federal Employer Identification Number (FEIN)

59-1197322

5. Date of Last Report

06/23/1981

6. Names and Street Addresses of Each Director and Director

Name of Director	Title	Street Address of Each Director and Director	City and State
HAYWARD, LORNE	D	102 W. WHITING	TAMPA, FL
MARSHALL, ROY, REV	D	2515 BAYSHORE BLVD.	TAMPA, FL
JOHNSON, JAY	S	6030 90TH AVENUE N.	PINELLAS PARK, FL
BROCKUS, HAROLD	V/P	7551 61ST STREET NORTH	PINELLAS PARK, FL
CARTER, ROBERT	D	2522 HELMS RD SE.	WINTER HAVEN, FL
AUGHINBAUGH, PAUL, REV	D	11501 WALKER AVENUE	SEMINOLE, FL
EWALT, REV. FLOYD	P	3224 BEE RIDGE ROAD	SARASOTA, FL
MCLAUGHLIN, ELIZABETH	T	132 BAY POINT DR. N. E.	ST. PETERSBURG, FL

Registered Agent Information

AHRENHOLZ, THOM

1035 ARLINGTON AVENUE NORTH

ST. PETERSBURG, FL

33710

7. If the corporation is a foreign corporation, give the name and address of the person or persons organized under the laws of the State of Florida, who are the authorized agents for the corporation in this State. If the corporation is a foreign corporation, give the name and address of the person or persons organized under the laws of the State of Florida, who are the authorized agents for the corporation in this State.

8. If the corporation is a foreign corporation, give the name and address of the person or persons organized under the laws of the State of Florida, who are the authorized agents for the corporation in this State.

Signature

Signature of Agent, Secretary or Treasurer

\$3.00 additional fee required for Registered Agent changes.

See instructions regarding agent information on reverse side of this form.

9. Verify that the name of the corporation and the address of the principal office are the same as those on file with the Secretary of State. If the name or address is different, the corporation must file a separate form with the Secretary of State.

Signature

Jay S. Johnson

Date

2-2-82

Print Name of Signer

JAY S. JOHNSON

Title

SECRETARY

Telephone Number

(813) 544-2429

AMENDMENT

NAME OF CORP. PRESBYTERIAN TOWERS, INC.

AMENDING ARTICLES IV AND V

DATE FILED: OCTOBER 26, 1976

CHARTER# 710588

710588

NS
10/28/76



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

October 27, 1976

BRUCE A. SMATHERS

SECRETARY OF STATE

James W. Martin, Esq.
2100 34th Street South
St. Petersburg, Fl 33711

Telephone Number
904/488-3140

CHARTER NUMBER: 710588

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION OF
PRESBYTERIAN TOWERS, INC.

This will acknowledge receipt of the following:

- ☒ 1. Check in the amount of \$20.00
- ☐ 2. Articles of Incorporation filed
- ☒ 3. Amendment to Articles of Incorporation filed October 26, 1976
- ☐ 4. Articles of Merger or Consolidation filed
- ☐ 5. Certificate of Withdrawal filed
- ☐ 6. Limited Partnership filed
- ☐ 7. Trademark Application filed
- ☐ 8. Application for qualification filed. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
- ☐ 9. Reinstatement filed
- ☐ 10. Dissolution filed
- ☐ 11. Other:

ENCLOSED

- ☐ 1. Certified Copy(ies)
- ☒ 2. Certificate(s) Under Seal
- ☐ 3. Photocopy(ies)
- ☐ 4. Other:

ba

DIVISION OF CORPORATIONS

Corp: 100 (Corp. 2)
05/03/76

LAW OFFICES OF
BRICKLEY & MARTIN
ATTORNEYS AT LAW
400. 343 STREET SOUTH
ST. PETERSBURG, FLORIDA 33711

JAMES M. BRICKLEY
JAMES W. MARTIN

TELEPHONE (813) 967-2177

PLAIN AMENDMENT

CMD

ATTN: Mrs. Sims

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

OCT 22-76 12:53:00 *****5:00
OCT 22-76 12:53:00 *****15:00

RE: Amendments to Articles of Incorporation

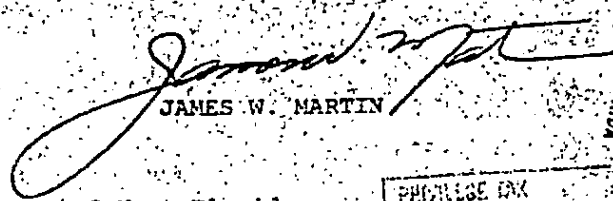
Gentlemen:

Enclosed herein please find a check in the amount of \$120.00
for payment of filing fees and a Certificate Under Seal for each
of the following corporate Amendments to Articles of Incorporation:

- 1) Lakeland Presbyterian Apartments, Inc. - Charter #714884;
- 2) Tampa Presbyterian Community, Inc. - Charter #711767;
- 3) John Knox Housing, Inc. - Charter #713010;
- 4) Tampa Presbyterian Village, Inc. - Charter #715032;
- 5) Heritage Presbyterian Housing, Inc. - Charter #718497;
- 6) Presbyterian Towers, Inc. - Charter #710588

We would appreciate your filing the Amendments to Articles of
Incorporation for the above corporations and sending us a Certificate
Under Seal for same. Thank you for your assistance in this regard.

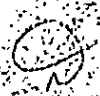
Yours very truly,
BRICKLEY & MARTIN


JAMES W. MARTIN

JWM:jeh
Enclosures
cc: The Presbytery of West Florida

APPROVED
AND
FILED
OCT 26 4 03 PM 1976
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PHOTOCOPY TAX	
COPY	15
SEARCH	5
R.A. FEE	
P. COPY	
SEARCH	
TOTAL	20
BALANCE DUE	



AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESBYTERIAN TOWERS, INC.

A Not-For-Profit Corporation

RECEIVED
OCT 26 4 00 PM 1976
LEGISLATIVE DIVISION
TALLAHASSEE, FLORIDA

WHEREAS, PRESBYTERIAN TOWERS, INC., hereinafter called the "Corporation", was incorporated under the laws of the State of Florida as a not-for-profit corporation on March 24, 1966; and,

WHEREAS, the Corporation is an agency of THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH, OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED, a Florida not-for-profit corporation, hereinafter called the "Presbytery Corporation"; and,

WHEREAS, the Presbytery Corporation is an agency of THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH, OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, hereinafter called the "Presbytery"; and,

WHEREAS, the Presbytery is a unit of THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, hereinafter called the "Church"; and,

WHEREAS, the members and directors of the Corporation have approved and adopted this Amendment to the Articles of Incorporation, and all acts and things necessary on the part of the corporation to effect this Amendment have been done and performed in accordance with the Articles of Incorporation and the By-Laws.

NOW, THEREFORE, the corporation does, under the provisions of Chapter 617, Florida Statutes, hereby amend its Articles of Incorporation as follows:

1. Members. ARTICLE FIFTH is amended to read as follows:

ARTICLE FIFTH. MEMBERSHIP

The Members of this corporation shall be the Trustees of the Presbytery Corporation in office from time to time. Qualification, admission, termination and all other terms and conditions of membership shall be the same as those for Trustees of the Presbytery Corporation, as they now or hereafter exist from time to time. The Members shall not be personally liable for the debts of the corporation.

2. Directors and Officers. ARTICLE FOURTH is amended to read as follows:

ARTICLE FOURTH. OFFICERS AND DIRECTORS

The management and disposition of the affairs of the corporation shall be vested in a Board of Directors, who shall be elected from time to time in such manner, with such terms and at such times as the By-Laws may provide, consistent with these Articles of Incorporation. The number of such Directors may be increased or decreased at any time by the By-Laws, but the number of Directors shall never be less than seven (7). A majority of the Members shall

elect the Directors and shall have the right to remove any Director at any time, with or without cause. The Executive Director of the Presbytery Corporation and the Executive Presbyter of the Presbytery shall be ex officio Directors without vote. All business of the corporation shall be conducted by the Directors, under and subject to the direction of the Presbytery Corporation so far as such direction shall be lawful and in accordance with the Constitution of the Church, with the Articles of Incorporation and By-Laws of the Presbytery Corporation, with the Standing Rules of the Presbytery and with the laws of the State of Florida and of the United States of America.

The principal officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors from among its members. No two officers, except that of Secretary and Treasurer may be held by the same person. The Board of Directors may appoint an Assistant Secretary, and Assistant Treasurer, and such other officers as in their judgment may be necessary.

The officers shall be elected by the Board of Directors at its annual meeting, and unless sooner removed by the Board, shall serve for a term of one (1) year and until their successors are elected and qualified.

3. In all other respects, the Articles of Incorporation remain as they existed prior to this Amendment.

IN WITNESS WHEREOF, We Paul B. Cunningham and James L. Davis, as President and Secretary respectively of the said corporation, do hereby certify that the foregoing Amendment to the Articles of Incorporation of said corporation were adopted by the Members and Directors of this corporation at a duly-held meeting on May 4, 1976.

Paul B. Cunningham (SEAL)
President

(CORPORATE SEAL)

James L. Davis (SEAL)
Secretary

STATE OF FLORIDA)

COUNTY OF Pinellas)

BEFORE ME, personally appeared Paul B. Cunningham as President of PRESBYTERIAN TOWERS, INC., to me well known and known to me to be the person described in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 17th day of May, A.D., 1976, in the aforesaid County and State.

L. Jimena Balda
NOTARY PUBLIC

My Commission Expires: 12/3/79

STATE OF FLORIDA)

COUNTY OF Pinellas)

BEFORE ME, personally appeared John L. Davis as Secretary of PRESBYTERIAN TOWERS, INC., to me well known and known to me to be the person described in and who executed the foregoing Amendment to Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 17th day of May, A.D. 1976, in the aforesaid County and State.

L. Samara Baldwin
NOTARY PUBLIC

My Commission Expires: 5/17/76

12/3/79



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

May 25, 1978

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, DIRECTOR
DIVISION OF CORPORATIONS

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

James W. Martin, Esq.
2100 - 34th Street South
St. Petersburg, Fla. 33711

Telephone: 904/488-2675

RECEIVED
MAY 30 1978

JUN 12 12 18 PM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: PRESBYTERIAN TOWERS, INC. - Amendment

RETURNED XX PENDING _____ CHECK ACKNOWLEDGED \$30.00

1. ___ Name is not available.
2. ___ Balance Due:
3. ___ The president or vice president must sign and their signature must be acknowledged (notarized).
4. ___ The secretary or assistant secretary must sign.
5. ___ A list of officers and directors with addresses must be included.
6. ___ Notary public's acknowledgment is incomplete.
7. ___ The date of adoption by the shareholders must be included.
8. ___ The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only."
9. ___ The attached corporation report must be completed and returned.
10. ___ The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.
11. ___ The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.
12. ___ The document must include a statement that there are no actions pending against the corporation in any court.
13. ___ A copy of the written consent of all shareholders must be submitted together with a statement that all shareholders have signed the consent to dissolve.
14. ___ The above corporation has been dissolved for failing to file annual reports.
15. ___ If you wish to voluntarily dissolve the corporation, you must reinstate and then file your dissolution. Please contact us if you wish to do this.
16. XX Registered Agent must sign, accepting his position.

/mg

LAW OFFICES OF
BRICKLEY & MARTIN
ATTORNEYS AT LAW
2100 34th STREET SOUTH
ST. PETERSBURG, FLORIDA 33711

June 8, 1978

TELEPHONE (813) 987-8177

JAMES M. BRICKLEY
JAMES W. MARTIN

PERSONAL & CONFIDENTIAL

Ms. Phyllis Thomas
SECRETARY OF STATE
State of Florida
The Capitol
Tallahassee, FL 32304

RE: HERITAGE PRESBYTERIAN HOUSING, INC.
✓ PRESBYTERIAN TOWERS, INC.
LAKELAND PRESBYTERIAN APARTMENTS, INC.

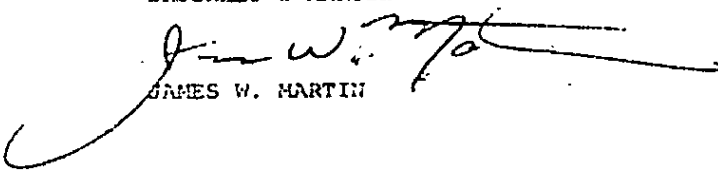
Dear Ms. Thomas:

Pursuant to our telephone conversation of June 7, 1978, enclosed hercin please find the original Articles of Amendment to the Articles of Incorporation of the above-referenced corporations. Please file these and send a certified copy to me at your earliest opportunity.

Thank you for your assistance and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Very truly yours,

BRICKLEY & MARTIN


JAMES W. MARTIN

JWM/kw
Enclosures

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JUN 12 12 48 PM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESBYTERIAN TOWERS, INC.

A Not-For-Profit Corporation

JUN 12 12 18 PM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WHEREAS, PRESBYTERIAN TOWERS, INC. (the "Corporation") was incorporated under the laws of the State of Florida as a not-for-profit corporation on March 24, 1966, and subsequently amended its Articles of Incorporation on October 26, 1976; and,

WHEREAS, the Corporation is related and subordinate to THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH, OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED, (the "Presbytery of West Florida Corporation"), a Florida not-for-profit corporation; and,

WHEREAS, the Presbytery of West Florida Corporation is the corporation formed to receive, hold, encumber, manage and transfer property of, and to facilitate the management of the civil affairs of, THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH, OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA (the "Presbytery of West Florida"), which is a unit of THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA (the "United Presbyterian Church"); and,

WHEREAS, the Members of the Corporation desire to amend the Articles of Incorporation of the Corporation to define its corporate structure in a manner that is conducive to efficient and effective operation of its activities in the legal, administrative and church systems in which it exists; and,

WHEREAS, the Members and Directors of the Corporation have approved and adopted these Articles of Amendment to the Articles

of Incorporation, and all acts and things necessary on the part of the Corporation and of the United States Department of Housing and Urban Development to effect an amendment of the Articles of Incorporation have been done and performed;

NOW, THEREFORE, We, the undersigned President and Secretary of the Corporation do hereby certify that the following amendment to the Articles of Incorporation of the Corporation was approved by the Members of the Corporation on the 10th day of February, 1978 pursuant to Sections 607.187, 607.181 and 607.007, Florida Statutes (1975) and Chapter 617, Florida Statutes (1975), and that the Articles of Incorporation and its amendments heretofore in force were deleted in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is PRESBYTERIAN TOWERS, INC.

ARTICLE II. PURPOSES AND POWERS

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

A. To provide for elderly families and elderly persons on a non-profit, substantially below-cost basis, rental housing and related facilities and services specially designed to meet the physical, social and psychological needs of the aged and for their health, security, happiness, and usefulness in longer living, pursuant to Section 202 of the Housing Act of 1959, and any amendments thereto.

B. To be irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the net earnings of the Corporation shall be distributed to or inure to the benefit of any Member, Director or Officer of the Corporation or other private individual during the existence of the Corporation or upon its dissolution.

C. To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the United States of America, acting

by and through the Secretary of Housing and Urban Development, and of such other institutions and undertakings as may be necessary to enable the Corporation to enjoy the benefits of Section 202 of the Housing Act of 1959, and its amendments thereto. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as any loan under Section 202 of the Housing Act of 1959, as amended, is outstanding and for such further period of time as may be agreed to by the Corporation.

D. In the event of dissolution, the residual assets of the Corporation will be turned over to the Federal, State, or local government, or to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law; provided, however that the Corporation shall at all times have the power to convey any or all of its property to the U.S. Secretary of Housing and Urban Development or his nominee.

E. Notwithstanding any other provisions herein, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

F. To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth herein.

G. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.

H. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary, in connection with or incidental to the accomplishment of any of the non-profit purposes of the Corporation.

ARTICLE III. MEMBERS

The Members of this Corporation shall be the individuals who are the Trustees of the Presbytery of West Florida Corporation in office from time to time. Qualification, admission, termination and all other terms and conditions of membership in this Corporation shall be the same as they are for Trustees of the Presbytery of West Florida Corporation, as they now or hereafter exist from time to time. When a Member of the Corporation ceases to be a Trustee of the Presbytery of West Florida Corporation, then such person shall automatically cease to be a Member of this Corporation. The Members shall not be personally liable for the obligations of the Corporation.

ARTICLE IV. DIRECTORS

The management of the affairs of the Corporation shall be vested in a Board of at least seven (7) Directors, who shall be elected annually by the Members from nominees proposed by the Presbytery of West Florida. The number of Directors may be increased or decreased at any time by the By-Laws, but shall never be less than seven. A majority of the Members shall elect the Directors. A majority of the Members shall have the right to remove any Director at any time, with or without cause. A vacancy in any position of Director caused by death, resignation, removal, disqualification or any other reason shall be filled by the Members for the unexpired

portion of the term. The Executive Director of the Presbytery of West Florida Corporation and the Executive Presbyter of the Presbytery of West Florida shall be ex officio directors without vote. The Directors shall serve without compensation.

ARTICLE V. OFFICERS

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, all of whom shall be elected annually by the Board of Directors for one-year terms or until their successors are elected and have qualified. A person must be a Director of the Corporation to qualify as an Officer. No two offices, except that of Secretary and Treasurer, may be held by the same person. The Board of Directors may elect an Assistant Secretary and an Assistant Treasurer as well as such other officers as in their judgment may be advisable. The Officers shall serve without compensation.

ARTICLE VI. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The principal and registered office shall be 1035 Arlington Avenue, St. Petersburg, Florida, and its registered agent is ROBERT L. THOMPSON. The registered office and registered agent may be changed only by the Members of the Corporation.

ARTICLE VIII. BY-LAWS

By-Laws of the Corporation may be made, adopted, amended, altered and rescinded only by a majority of the Members of the Corporation and shall not conflict with these Articles of Incorporation or with the Regulatory Agreement or its related documents.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended only by a majority

of the Members of the Corporation; and so long as a mortgage on the Corporation's property is insured or held by the United States of America, these Articles of Incorporation may not be amended without the prior written approval of the U.S. Department of Housing and Urban Development or its successor.

ARTICLE X. INDEMNIFICATION

Any present or future Director or Officer of the Corporation and any present or future director or officer of any other corporation serving as such at the request of the Corporation because of the Corporation's interest in such other corporation, or the legal representative of any such Director or Officer, shall be indemnified by the Corporation against reasonable costs, expenses (exclusive of any amount paid to the Corporation in settlement) and counsel fees paid or incurred in connection with any action, suit or proceeding to which any such Director or Officer or his legal representative may be made party by reason of his being or having been such Director or Officer; provided, (1) said action, suit or proceeding shall be prosecuted against such Director or Officer or against his legal representative to final determination, and it shall not be finally adjudged in said action, suit or proceeding that he had been derelict in the performance of his duties as such Director or Officer; or (2) said action, suit or proceeding shall be settled or otherwise terminated as against such Director or Officer or his legal representative without a final determination on the merits, and it shall be determined by the Board of Directors or in such other manner as may be provided in the By-Laws that said Director or Officer had not in any substantial way been derelict in the performance of his duties as charged in such action, suit or proceeding. The privilege and power conferred by this article shall be in addition to and not in restriction or limitation of any other privilege or power which a corporation of the State of Florida may have with respect to the indemnification or reimbursement of directors or officers.

IN WITNESS WHEREOF, WE, the President and Secretary of the Corporation, do hereby certify that the foregoing Articles of Amendment To Articles of Incorporation were adopted and accepted, completely in lieu of the Articles of Incorporation and its amendments theretofore in force, by the Members on February 10, 1978 and by the Directors on April 12, 1978 and have been approved in writing by the United States Department of Housing and Urban Development.

PRESBYTERIAN TOWERS, INC.

BY: Paul R. Anglin President

ATTEST: Jane L. Davis Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared Paul R. Anglin, the President of PRESBYTERIAN TOWERS, INC., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment To Articles of Incorporation, and acknowledged to and before me that he executed said instrument in his respective capacity for the purposes therein expressed.

WITNESS my hand and official seal, this the 21st day of April, A.D. 1978, in the aforesaid County and State.

James L. Whitworth
NOTARY PUBLIC
My Commission Expires:

Notary Public State of Florida at Large
My Commission Expires Feb. 13, 1981

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared Jane L. Davis, the Secretary of PRESBYTERIAN TOWERS, INC., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment To Articles of Incorporation, and acknowledged to and before me that she executed said instrument in her respective capacity for the purposes therein expressed.

WITNESS my hand and official seal, this the 21st day of April, A.D. 1978, in the aforesaid County and State.

James L. Whitworth
NOTARY PUBLIC
My Commission Expires:

Notary Public State of Florida at Large
My Commission Expires Feb. 13, 1981

APPROVAL BY H.U.D.

The undersigned hereby certifies and acknowledges that the
U.S. Department of Housing and Urban Development approves of these
amendments to the Articles of Incorporation of PRESBYTERIAN TOWERS
INC.

DATED this 26 day of JAN, 1978

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

BY: H. D. Plummer
Director, Housing Management Division

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

APR 9 11 12 AM '79

STATE OF FLORIDA
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
710588 PRESBYTERIAN TOWERS INC 1035 ARLINGTON AVENUE ST PETERSBURG FLA 33701		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
3/24/1966	59-1197322	1978

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
AUGHINBAUGH, PAUL	P/O	11721 OAK AVENUE	SEMINOLE, FL
DAVIES, IERIS L.	S	2084 MASSACHUSETTS AVE.	ST. PETERSBURG, FL
DOWELL, FRANK JR.	D	284 COFFEEPOT BLVD. N.E.	ST PETERSBURG, FL
NORMAN, FORREST E.	D	6439 17TH TERRACE NORTH	ST PETERSBURG, FL
FORTSON, EVELYN	D	116691 OAK AVENUE	SEMINOLE, FL
WILKENTON, MARGARET	D	1123 66 AVENUE SOUTH	ST PETERSBURG, FLA.

7. Registered Agent Information		8. If you wish to change Registered Agent on this form, enter all new information below.	
Name THOMPSON, ROBERT L. Street Address (Do NOT Use P.O. Box Number) 1035 ARLINGTON AVENUE City, State and Zip Code ST PETERSBURG, FL 33710		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 507 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Printed Name of Signing Officer	Title	Telephone Number
Paul R. Aughinbaugh	President	391-0596 (office)
Signature	Date	
<i>Paul R. Aughinbaugh</i>	4/9/1979	

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10. 376 10.00

LAW OFFICES OF
JAMES M. BRICKLEY
2100 14TH STREET SOUTH
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (813) 941-1277

February 18, 1981

710588

bc
2/27

RECEIVED
DEPT. OF STATE
REVENUE
000489 FEB 24 81

Re: PRESBYTERIAN TOWERS, INC.

Amend

Dear Sirs:

Enclosed please find my trust check in the amount of \$20.00 to cover the cost of filing the enclosed Articles of Amendment to the Articles of Incorporation for the above referenced corporation, and to cover the cost of the return of one certified copy of the recorded document to this office.

Article VII (Registered Office and Agent) has been completed per your request of February 12, 1981.

If you should have any further questions, please do not hesitate to contact this office. Your assistance in this matter is greatly appreciated.

Very sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: JAMES M. BRICKLEY
JAMES M. BRICKLEY

JMB/ma
Enclosures

TAX _____
FILING 15 _____
AGENT FEE _____
COPY 5 _____
TOTAL 20 _____
N. BANK _____
BALANCE DUE _____
REFUND _____

FILED
FEB 26 11 39 AM '81
TOLSON STATE
TOLSON STATE

90
2/26/81

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRESBYTERIAN TOWERS, INC.

A Not-for-profit Corporation

WHEREAS, PRESBYTERIAN TOWERS, INC. (the "Corporation") was incorporated under the laws of the State of Florida as a not-for-profit corporation on May 24, 1966, and subsequently amended its Articles of Incorporation on October 26, 1976 and June 20, 1978; and

WHEREAS, THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH, OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED ("Presbytery of West Florida"), which is a unit of the UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, has caused to be formed PRESBYTERIAN HOUSING FOUNDATION OF FLORIDA, INC. on May 15, 1980; and

WHEREAS, the purposes of PRESBYTERIAN HOUSING FOUNDATION OF FLORIDA, INC. include the following:

- a. To develop and administer programs for development and redevelopment of Presbyterian housing and related facilities;
- b. To develop Presbyterian housing and related facilities to help satisfy the housing needs of aged, handicapped and low to moderate income persons at the lowest feasible cost;
- c. To develop and provide central management for Presbyterian housing and related facilities in a manner designed to satisfy the primary housing needs of aged, handicapped and low to moderate income persons at the lowest feasible costs;
- d. To develop and provide programs for the social and spiritual well being of the residents of Presbyterian housing and related facilities; and

WHEREAS, the Members of the Corporation (the Trustees of THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED) desire to amend the Articles of Incorporation of the Corporation to define its corporate structure in a manner that is conducive to efficient and effective operation of its activities in the legal, administrative and church systems in which it exists; and

WHEREAS, the Members and Directors of the Corporation have approved and adopted these Articles of Incorporation, and all acts and things necessary on the part of the Corporation and of the United States Department of Housing and Urban Development to effect an amendment of the Articles of Incorporation have been done and performed;

NOW, THEREFORE, We, the undersigned President and Secretary of the Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Members of the Corporation on the 11th day of September, 1980, pursuant to Chapter 617, Florida Statutes (1979) and that the Articles of Incorporation and its amendments heretofore in force were deleted in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is PRESBYTERIAN TOWERS, INC.

ARTICLE II: PURPOSES AND POWERS

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

- a. To provide for elderly families and elderly persons on a non-profit, substantially below-cost basis, rental housing and related facilities and services specially designed to meet the physical, social and psychological needs of the aged and for their health, security, happiness, and usefulness in longer living.

pursuant to Section 202 of the Housing Act of 1959 and any amendments thereto.

b. To be irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the net earnings of the Corporation shall be distributed to or inure to the benefit of any Member, Director or Officer of the Corporation or other private individual during the existence of the Corporation or upon its dissolution.

c. To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the United States of America, acting by and through the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of Section 202 of the Housing Act of 1959 and any amendments thereto. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns so long as any loan under Section 202 of the Housing Act of 1959, as amended, is outstanding and for such further period of time as may be agreed to by the Corporation.

d. In the event of dissolution, the residual assets of the Corporation will be turned over to the Federal, State, or local government, or to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and Section 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law; provided, however that the Corporation shall at all times have the power to convey any or all of its property to the U.S. Secretary of Housing and Urban Development or his nominee.

e. Notwithstanding any other provisions herein, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax

under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

f. To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth herein.

g. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.

h. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary in connection with or incidental to the accomplishment of any of the non-profit purposes of the Corporation.

ARTICLE III. MEMBERS

The Members of this Corporation shall be the individuals who are the Members of the PRESBYTERIAN HOUSING FOUNDATION OF FLORIDA, INC. (the "Housing Corporation") from time to time. Qualification, admission, termination and all other terms and conditions of membership in this Corporation shall be the same as they are for Members of the Housing Corporation, as they now or hereafter exist from time to time. When a Member of the Corporation ceases to be a Member of the Housing Corporation, then such person shall automatically cease to be a Member of this Corporation. The Members shall not be personally liable for the obligations of the Corporation.

ARTICLE IV. DIRECTORS

The management of the affairs of the Corporation shall be vested in a Board of Directors of not less than seven Directors. The Members shall elect the Directors annually for one-year terms. A majority of the Directors shall constitute a quorum for any meeting of the Directors. The Directors shall serve without compensation.

ARTICLE V. OFFICERS

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, all of whom shall be elected annually by the Board of Directors for one-year terms or until their successors are elected and have qualified. A person must be a Director of the Corporation to qualify as an Officer. No two offices, except that of Secretary and Treasurer, may be held by the same person. The Board of Directors may elect an Assistant Secretary and an Assistant Treasurer as well as such other officers as in their judgment may be advisable. The Officers shall serve without compensation.

ARTICLE VI. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The principal and registered office shall be 1035 Arlington Avenue North, St. Petersburg, Florida, and its registered agent is Thom Ahrensbohl. The registered office and registered agent may be changed only by the Members of the Corporation.

ARTICLE VIII. BY-LAWS

The By-Laws of the Corporation are to be made and adopted by and may be altered, amended or rescinded by the Members of the

Corporation, although they may be recommended by the Board of Directors of the Corporation. By-Laws shall not conflict with these Articles of Incorporation or with the Regulatory Agreement or its related documents.

ARTICLE IX: AMENDMENTS TO ARTICLES

Any Member, Director, or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles of Incorporation may be amended only by the act of a majority of the Members of the Corporation, subject to the approval of The Presbytery of West Florida, its successor or successors, and so long as a mortgage on the Corporation's property is insured or held by the United States of America, these Articles of Incorporation may not be amended without the prior written approval of the U.S. Department of Housing and Urban Development or its successor.

ARTICLE X: INDEMNIFICATION

Any present or future Director or Officer of the Corporation and any present or future director or officer of any other corporation serving as such at the request of the Corporation because of the Corporation's interest in such other corporation, or the legal representative of any such Director or Officer, shall be indemnified by the Corporation against reasonable costs, expenses (exclusive of any amount paid to the Corporation in settlement) and counsel fees paid or incurred in connection with any action, suit or proceeding to which any such Director or Officer or his legal representative may be made party by reason of his being or having been such Director or Officer; provided, (1) said action, suit or proceeding shall be prosecuted against such Director or Officer or against his legal representative to final determination, and it shall not be finally adjudged in said action, suit or proceeding that he had been derelict in the performance of his duties as such Director or Officer; or (2) said action, suit or proceeding shall

be settled or otherwise terminated as against such Director or Officer or his legal representative without a final determination on the merits, and it shall be determined by the Board of Directors or in such other manner as may be provided in the By-Laws that said Director or Officer had not in any substantial way been derelict in the performance of his duties as charged in such action, suit or proceeding. The privilege and power conferred by this article shall be in addition to any not in restriction or limitation of any other privilege or power which a corporation of the State of Florida may have with respect to the indemnification or reimbursement of directors or officers.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, do hereby certify that the foregoing Articles of Amendment to Articles of Incorporation were adopted and accepted completely in lieu of the Articles of Incorporation and its amendments theretofore in force, by the Members on September 11, 1980 and by the Directors on September 15, 1980 and have been approved in writing by the United States Department of Housing and Urban Development.

PRESBYTERIAN TOWERS, INC.

BY: Harold N. Brockus
President

ATTEST: Joey S. Johnson
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF Duval)

BEFORE ME, personally appeared Harold N. Brockus the President of PRESBYTERIAN TOWERS, INC. to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged to and before me that he executed said instrument in his respective capacity for the purposes therein expressed.

WITNESS my hand and official seal, this 15th day of September, A.D. 1980, in the aforesaid County and State.

[Signature]
NOTARY PUBLIC
My Commission Expires
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 1, 1983
BONDED THRU GENERAL BKS. UNDERWRITERS

STATE OF FLORIDA
COUNTY OF Pinellas

BEFORE ME, personally appeared J. S. Tolson, the Secretary of PRESBYTERIAN TOWERS, INC., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged to and before me the 15th executed said instrument in his respective capacity for that purposes therein expressed.

WITNESS my hand and official seal this 15th day of September, A.D. 1980, in the aforesaid County and State.

[Signature]
NOTARY PUBLIC
My Commission Expires
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 1, 1983
BONDED THRU GENERAL BKS. UNDERWRITERS

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: [Signature]
Resident Agent

APPROVAL BY H.U.D.

The undersigned hereby certifies and acknowledges that the U.S. Department of Housing and Urban Development approves of these amendments to the Articles of Incorporation of PRESBYTERIAN TOWERS, INC.

DATED this 16th day of December, 1980

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
BY: [Signature] Deputy Director for Management
Director, Housing Management Division

710588

Film

FILED

JUN 23 5 04 PM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7215 5/14/81 710588
GD7 3.02 053

STATEMENT
overpayment

3.00

- 72 Annual Report
- 73 Annual Report
- 74 Annual Report
- 75 Annual Report
- 76 Annual Report
- 77 Annual Report
- 78 Annual Report
- 79 Annual Report

10.00

TOTAL
Ent. Due
Refund

13.00

FILE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

JUN 23 5:04 PM '81

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.	
710588 PRESBYTERIAN TOWERS, INC. 430 BAY STREET, N.E. ST. PETERSBURG, FLORIDA 33701		Street Address 1035 Arlington Avenue North P.O. Box No. None City St. Petersburg State Florida Zip Code 33705	
3. Date Incorporated or Qualified to Do Business in Florida 3/24/1966		4. Federal Employer Identification Number (FEIN) 59-1197322	
5. Date of Last Report 7/15/1980		6. Date of this Report 6/23/81	

7. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MAYNARD, LEMKE	DIR.	102 West Whiting	Tampa, Florida 33602
REV. ROY MARSHALL	DIR.	2515 Bayshore Blvd.	Tampa, Florida 33609
REV. JAY JOHNSON	SEC.	6030 90th Avenue North	Pinellas Park, Fla. 33565
REV. HAROLD BROCKUS	V.P.	7551 61st Street North	Pinellas Park, Fla. 33565
ROBERT CARTER	DIR.	2522 Helms Road, S.E.	Winter Haven, Fla. 33880
REV. PAUL AUGUSTAUGH	DIR.	11501 Walker Avenue	Seminole, Fla. 33542
COL. JAMES COWARD	DIR.	440 2nd Avenue North	St. Petersburg, Fla. 33701
DR. CLIFFORD MCKAY	DIR.	Eckard College 34 St. South	St. Petersburg, Fla. 33712
REV. FLOYD EWALT	PRES.	3224 Bee Ridge Road	Sarasota, Florida 33579
HAROLD CLARK	DIR.	7081 Cedarhurst Drive	Fort Myers, Fla. 33907
PATRICIA DOHOVAN	DIR.	6490 1 Cape Hatteras Way NE	St. Petersburg, Fla. 33702
ROGER LESENEY	DIR.	4607 South Gaines Road	Tampa, Florida 33611

Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the now Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$5.
Name THOMAS AHREHHOLZ		
Street Address (Do NOT Use P.O. Box Number) 1035 Arlington Avenue North City, State and Zip Code St. Petersburg, Florida 33705		

See signature restrictions under instructions on reverse of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Titled Name of Signing Officer JAY JOHNSON	Title Secretary	Telephone Number (813) 544-2429
Signature <i>Jay Johnson</i>	Date June 30, 1981	

DO NOT WRITE IN THIS SPACE
6/23/81

LAW OFFICES OF
JAMES M. BRICKLEY
500 5TH STREET SOUTH, SUITE 10
ST. PETERSBURG, FLORIDA 33711
TELEPHONE (813) 947-2177

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

June 1982

005 7654 6/14/82

15.00

005 7654 6/14/82

5.00

005 7654 6/14/82

5.00

JMB 6/17/82

Re: PRESBYTERIAN TOWERS, INC.

Dear Sirs:

Enclosed herein please find my trust check in the amount of \$20.00 to cover the cost of filing the enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation and to cover the cost of the return of one certified copy of the recorded document to this office.

If you should have any questions regarding the enclosures, please do not hesitate to contact this office. Your cooperation in this matter is greatly appreciated.

Very sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: James M. Brickley
JAMES M. BRICKLEY

Amend

JMB/pn
Enclosures

Name	
Availability	6/14/82
Document	
Examiner	DMC
Updater	PJ 6/16/82
Updater	TA 6-16
Verifier	
Acknowledgment	
W. P. Verifier	

C. TAX	
FRING	15
R. AGENT	
C. COPY	5
TOTAL	20.00
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

JUN 15 1 56 PM '82
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

FILED

FILED
JUN 11 1980
CLERK OF COURT
MIAMI, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESBYTERIAN TOWERS, INC.
A Not-for-profit Corporation

WHEREAS, PRESBYTERIAN TOWERS, INC. (the "Corporation") was incorporated under the laws of the State of Florida as a not-for-profit corporation on May 24, 1966, and subsequently amended its Articles of Incorporation on October 26, 1975, June 20, 1978 and February 26, 1981; and

WHEREAS, THE PRESBYTERY OF WEST FLORIDA, SYNOD OF THE SOUTH, OF THE UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, INCORPORATED ("Presbytery of West Florida"), which is a unit of the UNITED PRESBYTERIAN CHURCH IN THE UNITED STATES OF AMERICA, has caused to be formed PRESBYTERIAN HOUSING FOUNDATION OF FLORIDA, INC. on May 15, 1980; and

WHEREAS, WESTMINSTER PRESBYTERY, INC. ("Westminster Presbytery") is a unit of the PRESBYTERIAN CHURCH IN THE UNITED STATES; and

WHEREAS, the Presbytery of West Florida and Westminster Presbytery united to form a union Presbytery known as SOUTHWEST FLORIDA UNION PRESBYTERY; and

WHEREAS, the SOUTHWEST FLORIDA UNION PRESBYTERY is the successor in interest of the Presbytery of West Florida and Westminster Presbytery, and all of their civil corporations; and

WHEREAS, the purposes of PRESBYTERIAN HOUSING FOUNDATION OF FLORIDA, INC. include the following:

- a. To develop and administer programs for development and redevelopment of Presbyterian housing and related facilities,
- b. To develop Presbyterian housing and related facilities to help satisfy the housing needs of aged, handicapped and low to moderate income persons at the lowest feasible cost,

c. To develop and provide central management for Presbyterian housing and related facilities in a manner designed to satisfy the primary housing needs of aged, handicapped and low to moderate income persons at the lowest feasible costs;

d. To develop and provide programs for the social and spiritual well being of the residents of Presbyterian housing and related facilities; and

WHEREAS, the Members of the Corporation desire to amend the Articles of Incorporation of the Corporation to define its corporate structure in a manner that is conducive to efficient and effective operation of its activities in the legal, administrative and church systems in which it exists; and

WHEREAS, the Members of the Corporation and SOUTHEAST FLORIDA UNION PRESBYTERY, the successor in interest, have approved and adopted these Articles of Amendment to Articles of Incorporation, and all acts and things necessary on the part of the Corporation and of the United States Department of Housing and Urban Development to effect an amendment of the Articles of Incorporation have been done and performed;

NOW, THEREFORE, We, the undersigned President and Secretary of the Corporation do hereby certify that the following amendment to the Articles of Incorporation of the Corporation was approved by the Members of the Corporation on the 11 day of March, 1971, and by SOUTHEAST FLORIDA UNION PRESBYTERY on the 11 day of March, 1971, pursuant to Chapter 617, Florida Statutes (1970) and that the Articles of Incorporation and its amendments heretofore in force were deleted in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is PRESBYTERIAN TOWERS, INC.

ARTICLE II. PURPOSES AND POWERS

The purposes for which the Corporation is formed, and the business and objects to be carried on and promoted by it, are as follows:

a. To provide for elderly families and elderly persons on a non-profit, substantially below-cost basis, rental housing and related facilities and services specially designed to meet the physical social and psychological needs of the aged and for their health, security, happiness, and usefulness in longer living, pursuant to Section 202 of the Housing Act of 1959, and any amendments thereto.

b. To be irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the net earnings of the Corporation shall be distributed to or inure to the benefit of any Member, Director or Officer of the Corporation or other private individual during the existence of the Corporation or upon its dissolution.

c. To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation, including the execution of a Regulatory Agreement with the United States of America, acting by and through the Secretary of Housing and Urban Development, and of such other instruments and undertakings as may be necessary to enable the Corporation to secure the benefits of Section 202 of the Housing Act of 1959, and any amendments thereto. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the Corporation, its successors and assigns, so long as any loan under Section 202 of the Housing Act of 1959, as amended, is outstanding and for such further period of time as may be agreed to by the Corporation.

d. In the event of dissolution, the residual assets of the Corporation will be turned over to the Federal, State, or local government, or to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) and Section 170 (c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law; provided, however that the Corporation shall at all times have the power to convey any or all of its property to the U.S. Secretary of Housing and Urban Development or his nominee.

e. Notwithstanding any other provisions herein, the Corporation will not carry on any other activities not permitted to

be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States internal revenue law.

f. To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth herein.

g. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the Corporation's property.

h. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary, in connection with or incidental to the accomplishment of any of the non-profit purposes of the Corporation.

ARTICLE III. MEMBERS

The members of this Corporation shall be the individuals who are the Members of the PRESBYTERIAN HOUSING FOUNDATION OF FLORIDA, INC. (the "Housing Corporation") from time to time. Qualification, admission, termination and all other terms and conditions of membership in this Corporation shall be the same as they are for Members of the Housing Corporation, as they now or hereafter exist from time to time. When a Member of the Corporation ceases to be a Member of the Housing Corporation, then such a person shall automatically cease to be a Member of this Corporation. The Members shall not be personally liable for the obligations of the Corporation.

ARTICLE IV. DIRECTORS

The management of the affairs of the Corporation shall be vested in a Board of Directors of not less than seven Directors.

The Members shall elect the Directors annually for one-year terms. A majority of the Directors shall constitute a quorum for any meeting of the Directors. The Directors shall serve without compensation.

ARTICLE V. OFFICERS

The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, all of whom shall be elected annually by the Board of Directors for one-year terms or until their successors are elected and have qualified. A person must be a Director of the Corporation to qualify as an Officer. No two offices, except that of Secretary and Treasurer, may be held by the same person. The Board of Directors may elect an Assistant Secretary and an Assistant Treasurer as well as such other officers as in their judgment may be advisable. The Officers shall serve without compensation.

ARTICLE VI. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The principal and registered office shall be 1045 Arlington Avenue North, St. Petersburg, Florida, and its registered agent is Thom Ahrenholz. The registered office and registered agent may be changed only by the Members of the Corporation.

ARTICLE VIII. BY-LAWS

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended or rescinded by the Members of the Corporation, although they may be recommended by the Board of Directors of the Corporation. By-Laws shall not conflict with these Articles of Incorporation or with the Regulatory Agreement or its related documents.

ARTICLE IX. AMENDMENTS TO ARTICLES

Any Member, Director, or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles of Incorporation may be amended only by the act of a majority of the Members of the Corporation, subject to the approval of the SOUTHWEST FLORIDA UNION PRESBYTERY, its successor or successors, and so long as a mortgage on the Corporation's property is insured or held by the United States of America, these Articles of Incorporation may not be amended without the prior written approval of the U.S. Department of Housing and Urban Development or its successor.

ARTICLE X. INDEMNIFICATION

Any present or future Director or Officer of the Corporation and any present or future director or officer of any other corporation serving as such at the request of the Corporation because of the Corporation's interest in such other corporation, or the legal representative of any such Director or Officer, shall be indemnified by the Corporation against reasonable costs, expenses (exclusive of any amount paid to the Corporation in settlement) and counsel fees paid or incurred in connection with any action, suit or proceeding to which any such Director or Officer or his legal representative may be made party by reason of his being or having been such Director or Officer; provided, (1) said action, suit or proceeding shall be prosecuted against such Director or Officer or against his legal representative to final determination, and it shall not be finally adjudged in said action, suit or proceeding that he had been derelict in the performance of his duties as such Director or Officer; or (2) said action, suit or proceeding shall be settled or otherwise terminated as against such Director or Officer or his legal representative without a final determination on the merits, and it shall be determined by the Board of Directors or in such other manner as may be provided in the By-Laws that said Director or Officer had not in any substantial way been derelict in the performance of his duties as charged in such action, suit or proceeding. The privilege and power conferred by this article shall

be in addition to any not in restriction or limitation of any other privilege or power which a corporation of the State of Florida may have with respect to the indemnification or reimbursement of directors or officers.

IN WITNESS WHEREOF, We, the President and Secretary of the Corporation, do hereby certify that the foregoing Articles of Amendment to Articles of Incorporation were adopted and accepted, completely in lieu of the Articles of Incorporation and its amendments theretofore in force, by the Members on the 10 day of MARCH, 1952, and by SOUTHWEST FLORIDA UNION PRESBYTERY on the 21 day of APRIL, 1952, and have been approved in writing by the United States Department of Housing and Urban Development.

PRESBYTERIAN TOWERS, INC.

BY: Floyd W. Swalt
FLOYD W. SWALT, President

ATTEST: Jay S. Johnson
JAY S. JOHNSON, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared FLOYD W. SWALT, the President of PRESBYTERIAN TOWERS, INC., to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged to and before me that he executed said instrument in his respective capacity for the purposes therein expressed.

WITNESS my hand and official seal, this 27 day of APRIL, A.D., 1952, in the aforesaid County and State.

Thomas A. Smith
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC, State of Florida
My Commission Expires: 10/1/54

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared JAY S. JOHNSON, the Secretary of PRESBYTERIAN TOWERS, INC., to me well known and known

to me to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged to and before me the he executed said instrument in his respective capacity for that purposes herein expressed.

WITNESS my hand and official seal this 20 day of April, A.D., 1962, in the aforesaid County and State.

[Signature]
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC, State of Florida
My Commission Expires Feb. 15, 1965

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open paid office.

BY: [Signature]
Resident Agent

APPROVAL BY U.S.D.

The undersigned hereby certifies and acknowledges that the U.S. Department of Housing and Urban Development approves of these amendments to the Articles of Incorporation of PRESBYTERIAN TOWERS, INC.

DATED this _____ day of May, 1962.

U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

BY: [Signature]
Director, Housing Management
Division

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
MAR 15 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

710544
PRESBYTERIAN TOWERS, INC.
1035 ARLINGTON AVENUE NORTH
ST PETERSBURG FLA

33701

03/24/1983	59-1177322	03/31/1983
EWALT, REV FLOYD	P 3224 BEE RIDGE RD	SARASOTA, FL 0000
CARTER, ROBERT	D 2522 HELMS RD SE	WINTER HAVEN, FL 0000
AUGHINBAUGH, PAUL REV	D 11501 WALEKR AVENUE	SEMINOLE, FL 0000
JOHNSON, JAY	S 6030 90TH AVENUE N	PINELLAS PARK, FL 0000
BROCKUS, HAROLD	V/P 7551 61ST ST N	PINELLAS PARK, FL 0000
MARSHALL, ROY REV	D 2515 BAYSHORE BLVD	TAMPA, FL 0000

Registered Agent Information

AHRENHOLZ, THOM
1035 ARLINGTON AVENUE NORTH
ST PETERSBURG, FL 33710

\$3.00 additional fee required for Registered Agent changes.

Signature
Jay S. Johnson

Secretary

January 21, 1983
(813) 822-4758

Charter # Only

710588 7/19 ag

Gardner Law Firm

Requestor's Name

300 Lewis State Bank

Address

Milwaukee FL 32201 222-6543

City

State

ZIP

Phone #

CORPORATION(S) NAME

Presbyterian Bank, Inc.

☐ PROFIT ☒ NON-PROFIT ☒ AMENDMENT ☐ MERGER

☐ FOREIGN ☐ DISSOLUTION ☐ MARK

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER

(2) ☒ CERTIFIED COPY ☐ PHOTO COPIES ☐ CERTIFICATE UNDER SEAL

☒ WALK IN ☒ WILL WAIT ☐ PICK UP ☐ MAIL OUT ☐ CALL ☐ AFTER 430

CHARTER TAX STAMP

Name	7-19-83
Availability	
Document Examiner	JA
Updater	MHK JUL 19 1983
Updater Verifier	JA JUL 19 1983
Acknowledgment	ag 7/19
W.P. Verifier	JL 7/19

C. TAX _____
FILING _____ 15
R. AGENT FEE _____
C. COPY _____ 10
TOTAL _____ 25
H. BANK _____
BALANCE DUE _____
REFUND _____

FILED
1983 JUL 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORP 10118-82

AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
PRESBYTERIAN TOMERS, INC.

A Not-For-Profit Corporation

FILED
1983 DEC 19 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Membership of PRESBYTERIAN TOMERS, INC.
A Florida Corporation, meeting on May 19th, 1983, duly approved the following
Amendment to the Articles of Incorporation of PRESBYTERIAN TOMERS, INC.

in accordance with Section 617.02, Florida Statutes
(1979) and

WHEREAS, SOUTHWEST FLORIDA UNION PRESBYTERY, INC., at its stated
meeting on June 30, 1983 at St. Petersburg, Florida, also approved and adopted
such amendment.

Strike Article II, PURPOSES AND POWERS and substitute in lieu thereof
the attached proposed ARTICLE II - PURPOSE, and ARTICLE III - POWERS.

Adoption of the proposed Amendment would necessitate renumbering of ARTICLES III
through ARTICLE X to ARTICLE IV through ARTICLE XI.

ARTICLE II - PURPOSE

The purpose for which the corporation is formed, is exclusively charitable
within the meaning of Section 501(c)(3) of the Internal Revenue Code, and the
business and objectives to be carried on and promoted by it are as follows:

a) To provide, on a not-for-profit, charitable basis, to elderly,
handicapped and developmentally disabled persons, housing facilities and services
specially designed to meet their physical, social and psychological needs, and to
promote their health, security, happiness and usefulness in longer living, the
charges for such services and facilities to be predicated upon the provision,
maintenance and operation thereof on a not-for-profit substantially below-cost
basis.

b) To exercise the powers permitted non-profit corporations under Chapter
617 of the Florida Statutes; provided, however, that this corporation, in exercising
any one or more of such powers shall do so exclusively in furtherance of the
exempt purposes for which it has been organized as described in Section 501(c)(3)
of the Internal Revenue Code.

c) To apply for, obtain, and contract with any Federal agency for a direct loan or loans or other financial aid in the form of mortgage insurance, rent subsidy, or housing assistance payments or otherwise, for the provision of rental housing and related facilities and services for lower income elderly or handicapped families and persons.

d) The corporation is irrevocably dedicated to and shall be operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual.

ARTICLE III - POWERS

The corporation is empowered:

a) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incidental to the accomplishment of the purposes set forth in Article IV hereof.

b) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the corporations' property.

c) To do and perform all acts reasonably necessary to accomplish the purposes of the corporation, including the execution of a Regulatory Agreement with the Secretary of Housing and Urban Development and of such other instruments and undertakings as may be necessary to enable the corporation to secure the benefits of financing under Section '202' of the Housing Act of 1952. Such Regulatory Agreement and other instruments and undertakings shall remain binding upon the corporation, its successors and assigns, so long as a mortgage on the corporation's property is held by the Secretary of Housing and Urban Development.

d) In the event of dissolution, winding up, or other liquidation of the assets of this corporation, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the internal Revenue Code of 1954 or corresponding Sections of any prior or future laws, or to the Federal, State, or local government for exclusive public purpose. Provided, however, that the corporation shall at all time so long as a mortgage on the corporation's property is held or insured by the Secretary of Housing and Urban Development have the power to convey any or all of its

property to the Secretary of Housing and Urban Development or his nominee.

e) Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

In all other respects the Articles of Incorporation remain the same as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this
30th day of June, 1983.

PRESBYTERIAN TOWERS, INC.

By: *Floyd W. Ewalt*
FLOYD W. EWALT, President

By: *Gary S. Johnson*
Gary S. Johnson

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared FLOYD W. EWALT, the President of
PRESBYTERIAN TOWERS, INC., to me well known and known to me
to be the person described in and who executed the foregoing Amendment to
Articles of Incorporation, and acknowledged to and before me that he
executed said instrument in his respective capacity for the purposes therein
expressed.

WITNESS my hand and official seal, this 30th day of June
A. D., 1983, in the aforesaid County and State.

Charlotte L. Carson
NOTARY PUBLIC
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared *Jay S. Gale*, the *Secretary*
of PRESBYTERIAN TOWERS, INC.,
to me well known and known to me to be the person described in and who executed
the foregoing Amendment to Articles of Incorporation, and acknowledged to and
before me that he executed said instrument in his respective capacity for the
purposes therein expressed.

WITNESS my hand and official seal, this 30th day of June
A. D., 1983, in the aforesaid County and State.

Charlotte L. Carson
NOTARY PUBLIC
My Commission Expires:

APPROVAL BY U. S. D.

The undersigned hereby certifies and acknowledges that the U. S.
Department of Housing and Urban Development approves of these
Amendments to the Articles of Incorporation of PRESBYTERIAN TOWERS, INC.

DATED this 11th day of July, 1983

U. S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

By: *[Signature]*
Director, Housing Assistance Division

ONE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required -- Make Checks Payable To Secretary of State

710588 PRESBYTERIAN TOWERS, INC. 300 - 31st. Street North, Suite 629E ST PETERSBURG FLA 33712	03/24/1986 59-1197222 03/16/1985
--	--

1 EWALT, REV FLOYD	IP	3224 BEE RIDGE RD	SARASOTA, FL	0000
2 FOSTER, JOHN	W/P	4 AVENUE W	SARASOTA, FL	0000
3 AUGHINEAUGH, PAUL REV	D	11501 WALKER AVENUE	SEMINOLE, FL	0000
4 JOHNSON, JAY	A/S	6000 90TH AVENUE N	PINELLAS PARK, FL	0000
5 BROCKUS, HAROLD	SVP	7551 61ST ST N	PINELLAS PARK, FL	0000
6 MARSHALL, ROY REV	D	5535 BAYSHORE BLVD	TAMPA, FL	0000

Registered Agent Information

AHRENHOLZ, THOM 300 - 31st. Street North, Suite 629E ST PETERSBURG, FL 33713	Name Address City and State
--	-----------------------------------

\$3.00 additional fee required for Registered Agent changes.

Signature 	Date January 30, 1984
Printed Name JAY S. JOHNSON	Title ASSISTANT SECRETARY
Telephone Number (813) 321-8054	

CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for each request

COM-50-1-84

1985



Read Notice and Instructions on Other Side Before Making Entries
 Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

710536 S
 PRESBITERIAN TOWERS, INC.
 300 31ST ST, N, STE 629E
 ST PETERSBURG, FL

33713

03/24/1985 39-117322 05/17/1984

Names of Officers and Directors	Position	Address	City and State	Term
EWALT, REV FLOYD	P	3024 BEE RIDGE RD	SARASOTA, FL	0000
FOSTER, JOHN	V	4 AVENUE V	SARASOTA, FL	0000
ALSHINGAUGH, PAUL REV	D	11501 WALEKR AVENUE	SEMINOLE, FL	0000
JOHNSON, JAY	A/S	6030 90TH AVE, N	PINELLAS PARK, FL	0000
XXXXXXXXXXXXXXXXXXXX MCLAUGHLIN, ELIZABETH	XXX 170	XXXXXXXXXXXXXXXXXXXX 132 Bay Point Dr. N.E.	XXXXXXXXXXXXXXXXXXXX St. Petersburg, FL	0000
MARSHALL, ROY REV	D	2015 BAYSHORE BLVD	TAMPA, FL	0000

Registered Agent Information

Name and Address of Current Registered Agent	Name and Address of Former Registered Agent
300 31ST ST, NO, STE 629E ST PETERSBURG, FL	

33723

I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the officers and directors of the above named corporation, and that the same was duly adopted by the board of directors of the corporation on the date hereinafter stated.

NATURE: _____ DATE: 2/19/85

\$3.00 additional fee required for Registered Agent changes.

I, the undersigned, do hereby certify that the foregoing is a true and correct statement of the officers and directors of the above named corporation, and that the same was duly adopted by the board of directors of the corporation on the date hereinafter stated.

Elizabeth McLaughlin
 Treasurer February 19, 1985
 (813) 321-8054

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
957
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

DO NOT WRITE IN THESE SPACES

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation or Partnership

710588 5
PROTESTANT TOWERS, INC.
~~300 1st St. N. St. Petersburg, FL 33705~~
1051 2nd Avenue North
St. Petersburg, FL 33705

2. Enter Change of Address of Corporation Principal
Office (If Change of Address is NOT Required)

1051 2nd Avenue North
St. Petersburg, Florida
33705

03/24/1986 59-119722 03/05/1985

NAME	TYPE	ADDRESS	CITY	STATE	ZIP
ELIOT, REV FLOYD	P	3224 BEE RIDGE RD	SARASOTA, FL		00000
FOSTER, JOHN	V	4 AVENUE V	SARASOTA, FL		00000
ALCHENBACH, PAUL REV	D	11501 WALKER AVENUE	SEMINOLE, FL		00700
JOHNSON, JAY	AVS	6030 90TH AVE. N	PINELLAS PARK, FL		00000
MCLAUGHLIN, ELIZABETH	TVD	132 BAY POINT CR NE	ST. PETERSBURG, FL		
MARSHALL, ROY REV	D	2515 BAYSHORE BLVD	MFR, FL		00000
CLASSON, DOROTHY	S	4200 McGregor Blvd.	Ft. Myers, FL		33901

REGISTERED AGENT INFORMATION

3. Name and Address of Former Registered Agent

PROTESTANT TOWERS, INC.
~~300 1st St. N. St. Petersburg, FL 33705~~
1051 2nd Ave. N.
ST PETERSBURG, FL 33705

4. Name and Address of New Registered Agent

FL

5. If the corporation or partnership is a foreign corporation or partnership, enter the name and address of the person or persons who are authorized to receive service of process on behalf of the corporation or partnership.

6. If the corporation or partnership is a foreign corporation or partnership, enter the name and address of the person or persons who are authorized to receive service of process on behalf of the corporation or partnership.

\$3.00 additional fee required for Registered Agent changes.

7. If the corporation or partnership is a foreign corporation or partnership, enter the name and address of the person or persons who are authorized to receive service of process on behalf of the corporation or partnership.

8. Signature of Secretary or President

February 26, 1986

DOROTHY CLASSON

Secretary

(813) 894-0368

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32304

Read Notes and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

710533
PRESBYTERIAN TOLERS, INC.
1051 2ND AVENUE NORTH
ST. PETERSBURG, FL 33705

NAME	DATE	ADDRESS	CITY	STATE	ZIP
BURKE, BEN FLOYD	03-24-1986	3224 BEE RIDGE RD	SPRINGSBORO, FL	00000	
FOSTER, JOHN		4 AVENUE W	SPRINGSBORO, FL	00000	
AUCHINCLOSS, PAUL REV		11501 WALKER AVENUE	SEMINOLE, FL	00000	
WIRTH, GARY		P.O. BOX 100, N/A	LAKELAND, FL	00000	
MCLAUGHLIN, ELIZABETH		132 BAY POINT DR NE	ST. PETERSBURG, FL		
WASHBURN, RAY REV		2515 BRADFORD BLVD	TAMPA, FL	00000	

REGISTERED AGENT INFORMATION

4455 HOLLY DR
1051 2ND AVENUE NORTH
ST. PETERSBURG, FL 33705

FL.

\$5.00 additional fee required for Registered Agent changes.

2/25

ELIZABETH MCLAUGHLIN

TREASURER

JANUARY 28, 1987

013/994-0368

**\$5 Additional Fee
required for a
Certificate of Status**

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

RECEIVED
STATE DEPARTMENT OF REVENUE

CHARGE - 02/11/87

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Include Zip Code)

710588
PRESBYTERIAN TOWERS, INC.
1051 2ND AVENUE NORTH
ST. PETERSBURG, FL. 33705

2. Enter Change of Address of Corporation Principal Office if P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

3. Attach a separate sheet listing all other addresses used by the corporation during the year.
4. Check if change of address

1. Name of Officer or Director	2. Position	3. Date of Election	4. Office Address (Include Zip Code)	5. Date of Last Report	6. City and State
EWALL, REV FLOYD	S	03/24/1966	2224 BEE RIDGE RD	02/17/1987	SARASOTA, FL 00000
POSTER, JOHN	V		4 AVENUE V		SARASOTA, FL 00000
AUGHTINBROUGH, PAUL REV	D		9601 BLACK ROAD 11501 WALBURN AVENUE		SEMINOLE, FL 00000
SMITH, GARY	D		6150 40. F.W. AVE P.O. BOX 406, NA		LAKELAND, FL
MCLAUGHLIN, ELIZABETH	D/D		132 BAY POINT DR NE		ST. PETERSBURG, FL
MARSHALL, ROY REV	D		2515 BAYSHORE BLVD		TAMPA, FL 00000

REGISTERED AGENT INFORMATION

1. Name and Address of Registered Agent (Include Zip Code)

ARMSTRONG, THOM

1051 2ND AVENUE, NORTH

ST. PETERSBURG, FL 33705

2. Name of

3. Name and Address of Former Registered Agent

Street Address (Do NOT Use P.O. Box Number) 82

Street Address (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

4. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

5. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

DATE

6. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

7. Signature of the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

8. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

9. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

10. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is not delinquent in the payment of its taxes, and that the same is not a corporation of another state or foreign country.

Elizabeth McLaughlin

Treasurer

February 9, 1988

(813) 894-0368

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1966



FLORIDA DEPARTMENT OF STATE
JULY 1ST 1967
SECRETARY OF STATE
BUREAU OF CORPORATIONS

1966 MAR 13 AM 10:30

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

710588 5

ZIP + 4 PRESORT

PRESBYTERIAN TOWERS, INC.
1051 2ND AVENUE NORTH
ST. PETERSBURG, FL. 33705-1563

03/24/1966

59-1197322

S	EWALT, REV FLOYD	3224 BEE RIDGE RD	SARASOTA, FL	00000
D A	POSTER, JOHN	4 AVENUE V	SARASOTA, FL	00000
P	MCCLURE, JOE	6150 S. FLA. AVENUE	BONITA SPGS., FL.	
D	SMITH, GARY	P.O. BOX 406, NA	LAKELAND, FL	
T/D	MCCAUGHLIN, ELIZABETH	10225 113 ST. N.	DARGO, FL	
V/D	MARSHALL, ROY REV	2515 BAYSHORE BLVD	TAMPA, FL	00000

REGISTERED AGENT INFORMATION

AHRENHOLZ, THOM
1051 2ND AVENUE, NORTH
ST PETERSBURG, FL 33705

FL.

PATRICIA D. NEWMAN

ASSISTANT SECRETARY

02/01/90

(813) 894-0368

\$5 Additional Fee
required for a
Certificate of Status

FILE NAME: CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION:
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Mailing Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation
DOCUMENT # 710588 (5)

ZIP + 4 PRESORT

PRESBYTERIAN TOWERS, INC.
1051 2ND AVENUE NORTH
ST. PETERSBURG, FL. 33705-1563

2. If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box is acceptable. The name of the corporation can be changed only by filing an amendment.
21. Street Address
22. PO Box No.
23. City and State
24. Zip Code

3. State Incorporation and Counting
To the Business Entity
03/24/1966 59-1197322

5. Fee Number Assigned For
8.75 Additional Fee required
for a Certificate of Status
CERTIFICATE OF STATUS DESIRED

	NAME	STREET ADDRESS OF EACH OFFICER OR DIRECTOR	CITY AND STATE
S	EWALT, REV FLOYD	3224 BEE RIDGE RD 1528 SPRINGWOOD DR.	SARASOTA, FL 00000
D/A/S	NEWMAN, PATRICIA	990 5TH ST. NO. 2517 7TH STREET NORTH	ST. PETERSBURG, FL.
P	MCCLURE, JOE	1150 S FLA AVENUE 9890 EL GRECO CIRCLE	BONITA SPGS., FL.
D	SMITH, GARY	P.O. BOX 406, NA 1410 ORANGEWOOD DR.	LAKELAND, FL
T/D	SUNNABORG, CLIFFORD JIM ROLLESTONE	3692 KINGSTON BLVD. 5315 BOW LINE BEND	SARASOTA, FL. NEW PORT RICHEY, FL
V/D	MARSHALL, ROY REV	2515 BAYSHORE BLVD 4904 SAN NICHOLAS ST.	TAMPA, FL 00000

REGISTERED AGENT INFORMATION

AHRENHOLZ, THOM
1051 2ND AVENUE, NORTH
ST PETERSBURG, FL 33705

FL.

PATRICIA D. NEWMAN

Assistant Secretary

813 1894-0368

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

INCORPORATION
ANNUAL REPORT
1992



ARTICLE FILE DATE
FILE NO.
FILE NO.

X11632

APPROVED
REC. OF STATE
INCORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #710588 (5)

PRESBYTERIAN TOWERS, INC.
1051 2ND AVENUE NORTH
SAINT PETERSBURG FL 33705-1563

Write through the incorrect information

03/20/1991

59-1197322 ✓

03/24/1966

\$8.75 Additional fee required
for a Certificate of Status

5 D	EWALT, REV FLOYD	1528 SPRINGWOOD DR	SARASOTA, FL	00000
D/A/S	NEWMAN, PATRICIA	2517 7TH ST N	ST. PETERSBURG, FL.	
P	MCCLURE, JOE	9890 EL GRECO CIR	DONITA SPGS., FL.	
S	CLARK, HAROLD	7081 Cedarhurst Dr.	Ft. Myers, FL	
D	SMITH, GARY	1410 ORANGEWOOD DR	LAKELAND, FL	
2VP	ALBERTS, HENK	10911 Carrollwood Dr.	Tampa, FL	
T/D	ROLLESTONE, JIM	5315 BOW LINE BEND	NEW PT RICHEY, FL	
4/D/P	MARSHALL, ROY REV	4904 SAN NICHOLAS ST	TAMPA, FL	00000

REGISTERED AGENT INFORMATION

AHRENHOLZ, THOM
1051 2ND AVENUE, NORTH
ST PETERSBURG, FL 33705

FL.

SIGNATURE

ROY W. MARSHALL

President

813 894-0368

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
JAN 20 1994
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

8/12/93

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
11/10

1. NAME AND ADDRESS OF CORPORATION DOCUMENT # 710588 (5)

PRESBYTERIAN TOWERS, INC.
1051 2ND AVE N
SAINT PETERSBURG FL 33705-1563

DO NOT WRITE IN THIS SPACE

FILING FEE
\$200.00

ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. (When Reported by Corporation)
03/24/1996

3a. (Date of Last Report)
03/16/1992

4. Filing Number
591197322

5. Certificate of Status (Report)
\$0.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

\$138.75 Supplemental
Fee Not Required

9. Name and Address of Current Registered Agent

AHRENHOLZ, THOM
1051 2ND AVENUE, NORTH
ST PETERSBURG FL 33705

10. Name and Address of New Registered Agent

FL

D
EWALT, REV FLOYD
1528 SPRINGWOOD DR
SARASOTA, FL 00000

D/A/S
NEWMAN, PATRICIA
2517 7TH ST N
ST. PETERSBURG FL

S
CLARK, HAROLD
7081 CEDARHURST DR.
FT. MYERS FL

V/P
ALBERTS, HENK (2ND VP)
10911 CARROLLWOOD DR.
TAMPA FL

T/D
ROLLESTONE, JIM
5315 BON LINE BEND
NEW PT RICHEY FL

D/P
MARSHALL, ROY REV
4904 SAN NICHOLAS ST
TAMPA, FL 00100

SIGNATURE

PATRICIA D. NEWMAN

ASSISTANT SECRETARY

DATE 02/25/93

(813) 894-0368

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ARTICLE OF INCORPORATION

1995

DOCUMENT # 710588

(5)

PRESBYTERIAN TOWERS, INC.

FILED

95 FEB 17 PM 3:25

TALLAHASSEE, FLORIDA

400 BAY ST NE
ST PETERSBURG FL 33701
US

1051 2ND AVENUE NORTH
ST PETERSBURG FL 33705

03/24/1966

02/08/1994

59-1197322

\$8.75 Additional
Fees Required

\$5.00 State Fee
Added to Fees

\$68.75 Supplemental
Fees Required

21 26
22 27
23 28
24 29

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

AHRENHOLZ, THOM
1051 2ND AVENUE, NORTH
ST PETERSBURG FL 33705

FL

D
EWALT, REV FLOYD
1523 SPRINGWOOD DR
SARASOTA, FL 00000
DAS
NEWMAN, PATRICIA
2517 7TH ST N
ST. PETERSBURG FL
S
CLARK, HAROLD
7081 CEDARHURST DR
FT. MYERS FL
VP
ALBERTS, HENK (2ND VP)
10911 CARROLLWOOD DR.
TAMPA FL
TD
ROLLESTONE, JIM
5315 BOW LINE BEND
NEW PT PICHEY FL
DP
MARSHALL, ROY REV
4904 SAN NICHOLAS ST
TAMPA, FL 00000

5
Laura Miller
390 Washington Ct.
Ft. Myers Beach, FL 33931

P/D
Elizabeth A. Zable
5600 Halfmoon Lk. Rd.
Tampa, FL 33625

SIGNATURE:

Patricia D. Newman

1-26-95

893-724

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

RECEIVED - 3 MAR 1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
PRESBYTERIAN TOWERS, INC.

DOCUMENT #
710588 (5)

2. Mailing Address
1051 2ND AVENUE NORTH
ST. PETERSBURG FL 33705

3. Principal Place of Business
1051 2ND AVENUE NORTH
ST. PETERSBURG FL 33705

DO NOT WRITE IN THIS SPACE

4. Date Incorporation / Existing 03/24/1966 5. Date of Last Report 03/24/1993

6. State, Age, etc.

7. Principal Place of Business
28 430 Bay St NE
State, Age, etc.

8. FID Number 59-1197322 Applied For Not Applicable

9. City & State

10. City & State
29 ST PETERSBURG FL

11. Certificate of Status Desired \$0.75 Additional Fee Required

12. Zip

13. Country

14. To 33701 15. Country VINELAND

16. This corporation has liability for damages under S. 103.002, Florida Statutes Yes No

17. Name and Address of Current Registered Agent

18. Name and Address of New Registered Agent

19. Name and Address of Current Registered Agent
AHRENHOLZ, THOM
1051 2ND AVENUE, NORTH
ST PETERSBURG FL 33705

20. Name and Address of New Registered Agent
21. Name
22. Street Address P.O. Box Number if Not Applicable
23. City
24. State FL 25. Zip Code

26. I, the undersigned, of Sections 607.0602 and 607.1602 or Sections 617.0602 and 617.1602, Florida Statutes, the designated corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, if so authorized, and accept the obligations of Section 607.0602 or 617.0602, Florida Statutes.

SIGNATURE

DATE

27. OFFICERS AND DIRECTORS

28. CHANGES TO OFFICERS AND DIRECTORS IN 12

29. NAME D
30. ADDRESS EWALT, REV FLOYD
31. CITY 1528 SPRINGWOOD DR
32. STATE SARASOTA, FL 00000
33. ZIP
34. NAME D/A/S
35. ADDRESS NEWMAN, PATRICIA
36. CITY 2517 7TH ST N
37. STATE ST. PETERSBURG FL
38. ZIP S
39. NAME CLARK, HAROLD
40. ADDRESS 7081 CEDARHURST DR.
41. CITY FT. MYERS FL
42. ZIP V/P
43. NAME ALBERTS, HENK (2ND VP)
44. ADDRESS 10911 CARROLLWOOD DR.
45. CITY TAMPA FL
46. ZIP T/D
47. NAME ROLLESTONE, JIM
48. ADDRESS 5315 BOW LINE BEND
49. CITY NEW PT RICHEY FL
50. ZIP D/P
51. NAME MARSHALL, ROY REY
52. ADDRESS 4904 SAN NICHOLAS ST
53. CITY TAMPA, FL 00000

54. NAME
55. ADDRESS
56. CITY
57. STATE
58. ZIP
59. NAME
60. ADDRESS
61. CITY
62. STATE
63. ZIP
64. NAME
65. ADDRESS
66. CITY
67. STATE
68. ZIP

69. I, the undersigned, hereby declare that the information furnished herein is true and correct, and that the same is in accordance with the provisions of the Florida Statutes. I understand that the undersigned is responsible for the accuracy of the information furnished herein, and that the undersigned is responsible for the accuracy of the information furnished herein. I understand that the undersigned is responsible for the accuracy of the information furnished herein, and that the undersigned is responsible for the accuracy of the information furnished herein.

SIGNATURE: Patricia D. Newman
OFFICER AND PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
PATRICIA D. NEWMAN

11/17/94 (813) 894-0368