oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALMA C. BALLARD

Electronic Signature of Signing Officer/Director Detail

SECRETARY/TREASURER 03/06/2013

	Title

Title	Р	Title	VP
Name	LAWSON BROWN, MARY	Name	BRANTLEY, TERRI
Address	107 SOUTH 9TH STREET	Address	PO BOX 380163
City-State-Zip:	PALATKA FL 32177	City-State-Zip:	GRANDIN FL 32138
Title	ST	Title	D
Name	BALLARD, ALMA C	Name	HICKEY, LAURA
Address	134 EAST CHURCH STREET	Address	134 EAST CHURCH STREET
City-State-Zip:	JACKSONVILLE FL 32202	City-State-Zip:	JACKSONVILLE FL 32202
Title	D	Title	D
Name	DAVID, CRIS	Name	BROWN, JOHNNY M
Address	110 MYRTLE WOOD POINT ROAD	Address	107 SOUTH 9TH STREET
City-State-Zip:	EAST PALATKA FL 32131	City-State-Zip:	PALATKA FL 32177

Officer/Director Detail :

DENCE CENTER	
CHURCH ST.	
ONVILLE, FL 32202	

Current Mailing Address:

ALMA C. BALLARD 134 E. CHURCH ST. JACKSONVILLE, FL 32202

FEI Number: 59-2147710

Name and Address of Current Registered Agent:

HAUT, VINCENT J. 11625 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Current Principal Place of Business: PROVIDENCE CENTER

134 E. C JACKSO

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT# 757880**

Entity Name: PALATKA RETIREMENT VILLAS, INC.

Date

Date

FILED Mar 06, 2013 Secretary of State CC3653337549

Certificate of Status Desired: No

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under