2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757880

Entity Name: PALATKA RETIREMENT VILLAS, INC.

FILED Feb 26, 2014 Secretary of State CC1673619578

Current Principal Place of Business:

PROVIDENCE CENTER 134 E. CHURCH ST. JACKSONVILLE, FL 32202

Current Mailing Address:

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

FEI Number: 59-2147710 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title P Title VP

NameLAWSON BROWN, MARYNameBRANTLEY, TERRIAddress107 SOUTH 9TH STREETAddressPO BOX 380163City-State-Zip:PALATKA FL 32177City-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

NameDAVID, CRISNameBROWN, JOHNNY MAddress110 MYRTLE WOOD POINT ROADAddress107 SOUTH 9TH STREETCity-State-Zip:EAST PALATKA FL 32131City-State-Zip:PALATKA FL 32177

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 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

SECRETARY

02/26/2014