

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004160

Entity Name: HEARTHSTONE SENIOR COMMUNITIES, INC.

Current Principal Place of Business:

C/O 360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O 360 CENTRAL AVENUE
SUITE 1550
ST PETERSBURG, FL 33701 US

FEI Number: 23-2856813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, PA
360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701 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 D
Name JAFFE, HOWARD
Address TWO BALA PLAZA, SUITE 300
City-State-Zip: BALA CYNWYD PA 19004

Title D
Name SCHMOLLINGER, BOB
Address 360 CENTRAL AVE. STE. 1550
City-State-Zip: ST. PETERSBURG FL 33701

Title D
Name SEAL, JOHN
Address 360 CENTRAL AVE. STE. 1550
City-State-Zip: ST. PETERSBURG FL 33701

Title D
Name WYATT, BRIAN
Address 360 CENTRAL AVE. STE. 1550
City-State-Zip: ST. PETERSBURG FL 33701

Title D
Name GARNER, ALVIN
Address C/O 360 CENTRAL AVENUE
SUITE 1550
City-State-Zip: ST. PETERSBURG FL 33701

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: HOWARD JAFFE

PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date