2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 700111** 1. Entity Name PRESBYTERIAN RETIREMENT COMMUNITIES, INC. 04-26-2001 90286 001 ****70.00 Principal Place of Business Mailing Address 80 WEST LUCERNE CIRCLE **90 WEST LUCERNE CIRCLE** ORLANDO FL 32801-3779 ORLANDO FL 32801-3779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0931267 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KEITH, HENRY T. 80 W LUCERNE CIR ORLANDO FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition D GAY, WILLIAM NAME NAME STREET ADDRESS 80 WEST LUCERNE CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMAAGE, DONNA M NAME STREET ADDRESS 80 W LUCERNE CIR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP SD TITLE Delete TITLE VC/S/D Change Addition BOGNER, JAMES B. NAME NAME Sturm, Richard V. STREET ADDRESS 80 WEST LUCERNE CIRCLE 80 West Lucerne Circle STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Orlando, FL 32801 TITLE ☐ Delete TITLE □ Change ☐ Addition KEITH, HENRY T. NAME NAME STREET ADDRESS 80 W LUCERNE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE Delete TITLE X Addition Č/D NAME BRYAN, J SHEPARD NAME Barr, John W. STREET ADDRESS 80 WEST LUCERNE CIRCLE STREET ADDRESS 80 West Lucerne Circle Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32801 TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

EMERSON, JAMES F.

80 W LUCERNE CIR

ORLANDO FL 32801

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DONNA