2002 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2002 8:00 am Secretary of State **DOCUMENT # 700111** 1. Entity Name 03-26-2002 90075 020 ****70.00 PRESBYTERIAN RETIREMENT COMMUNITIES, INC. Principal Place of Business Mailing Address **80 WEST LUCERNE CIRCLE** 80 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 4. FEI Number Applied For 59-0931267 Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) KEITH, HENRY T. 80 W LUCERNE CIR ORLANDO FL 32801 Zip Code FL 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition GAY, WILLIAM NAME NAME **80 WEST LUCERNE CIRCLE** STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition SMAAGE, DONNA M NAME NAME 80 W LUCERNE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP VCSD TITLE ☐ Delete TITLE Change ☐ Addition sturm, richard v NAME NAME **80 WEST LUCERNE CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-7/P ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEITH, HENRY T. NAME NAME 80 W LUCERNE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BARR, JOHN W NAME NAME 80 WEST LUCERNE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition EMERSON, JAMES F. NAME NAME **80 W LUCERNE CIR** STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OPPRECED Date Daytime Phone #

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.