
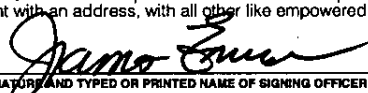


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90173 004 ****70.00

DOCUMENT # 700111 1. Entity Name PRESBYTERIAN RETIREMENT COMMUNITIES, INC.					
Principal Place of Business 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801-3779 US				Mailing Address 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801-3779 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee Is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GAY, WILLIAM 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Milton V, John 80 West Lucerne Circle Orlando, FL 32801
					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRYAN, J. SHEPARD JR. 80 W LUCERNE CIR ORLANDO, FL 32801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Simmons, G. Ballard 80 West Lucerne Circle Orlando, FL 32801
					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD STURM, RICHARD V 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Bogner, James B. 80 West Lucerne Circle Orlando, FL 32801
					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KEITH, HENRY T. 80 W LUCERNE CIR ORLANDO, FL 32801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Cramer, Robert L. 80 West Lucerne Circle Orlando, FL 32801
					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BARR, JOHN W 80 WEST LUCERNE CIRCLE ATLANTIC BEACH, FL 32801	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D White, James E. 80 West Lucerne Circle Orlando, FL 32801
					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP EMERSON, JAMES F. 80 W LUCERNE CIR ORLANDO, FL 32801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dye, Stephen R. 80 West Lucerne Circle Orlando, FL 32801
					<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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.					
SIGNATURE:  James Emerson 03-04-05 407-839-5050 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40028497

PRESBYTERIAN RETIREMENT COMMUNITIES, INC.
BOARD OF DIRECTORS
2005

Mailing Address: 80 West Lucerne Circle
Orlando, Florida 32801
Phone # 407-839-5050

OFFICERS

Chairman	Richard V. Sturm
President	James E. White
Executive Vice President/Assistant Secretary	James F. Emerson
Treasurer	Henry T. Keith
Secretary	G. Ballard Simmons

BOARD OF DIRECTORS

Joan L. Abell	Nancy Bauer	Floyd L. Bennett	James B. Bogner
J. Shepard Bryan	Robert E. Burkhardt	Robert L. Cramer	Stephen R. Dye
Harry M. Ferguson	Judy Gregory	John W. Hillenmeyer	C. William Hull
Richard D. Hunter	Marilyn M. King	Mildred G. McGlamery	Patricia B. Miller
John Milton V	Carole M. Morton	H. Jay Mottice	Eugenia R. Shannon
Richard V. Sturm	R. Allen Trovillion	James E. White	Caryl L. Woosley