

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702209

FILED
Jan 13, 2012
Secretary of State

Entity Name: EAST RIDGE RETIREMENT VILLAGE, INC.

Current Principal Place of Business:

19301 SW 87 AVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19301 SW 87 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-0903331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEGLER, STEVEN M
4300 N.W. 89TH BOULEVARD
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GALLAGHER, MICHAEL P
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: DP
Name: HART, TROY R
Address: 4300 NW 89 BLVD
City-St-Zip: GAINESVILLE, FL 32606

Title: DC
Name: PERKINS, JAY
Address: 4225 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: DS
Name: GARWOOD, CAROLYN
Address: 511 EAST RIDGE VILLAGE
City-St-Zip: MIAMI, FL 33157

Title: DT
Name: HOELLE, THORTON
Address: 200 SOUTH BISCAYNE BLVD., #3050
City-St-Zip: MIAMI, FL 33131

Title: DVC
Name: BUCHANAN, LESLIE W
Address: 6390 SW 96TH STREET
City-St-Zip: MIAMI, FL 33156

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: STEVEN M. ZIEGLER

AS

01/13/2012

Electronic Signature of Signing Officer or Director

Date

Jan. 13. 2012 3:11PM

Avmed Health Plans

No. 6640 P. 4

SANTAFE HEALTHCARE

702209
1-13-12

AvMed Health Plans
Haven Hospice
SantaFe Senior Living

VIA FAX: 850-245-6017

January 13, 2012

Division of Corporations
Attn: Sean Toner
PO Box 6327
Tallahassee, FL 32314

Re: Annual Report Filing - 702209
Confirmation/Tracking #:500218256385
East Ridge Retirement Village, Inc.

Dear Sir:

On January 13, 2012, I filed the Corporation Annual Report for East Ridge Retirement Village, Inc., Document #702209 (attached) per filing instructions and included 6 of the principles of East Ridge Retirement Village, Inc. Please find below the remaining officers & directors that need to be included on the Annual Report:

Director, Connie Barden, 19301 SW 87th Ave., Miami, FL 33157
Director, Heather Bell, 19301 SW 87th Ave., Miami, FL 33157
Director, Harry K. Bender, 5915 Ponce de Leon Blvd., #60, Coral Gables, FL 33146
Director, Patricia Berman, 19301 SW 87th Ave., Miami, FL 33157
Director, Jack Downey, 19301 SW 87th Ave., Miami, FL 33157
Director, James W. Harris, 7550 North Moorings Way, Coconut Grove, FL 33133
Director, David Loewenstein, 3985 SW 148th Terrace, Miramar, FL 33027
Assistant Secretary, Steven M. Ziegler, 4300 NW 89th Blvd., Gainesville, FL 32606

If you have any questions, I can be contacted at 352-337-8703 or via email at Kathy.self@avmed.org.

Sincerely,

Kathy M. Self

Kathy M. Self
Executive Assistant to Michael P. Gallagher
President & CEO
SantaFe HealthCare, Inc.
Parent company of East Ridge Retirement Village, Inc.

Enc: 1

4300 NW 89th Blvd., Gainesville, FL 32606

Tel: 352-372-8400

A Family of
Not-For-Profit
Companies