2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 08:00 AM 705727 DOCUMENT # 1. Entity Name **Secretary of State** FLORIDA ASSOCIATION OF HOMES FOR THE AGING, INC. Principal Place of Business Mailing Address 1812 RIGGINS RD. 1812 RIGGINS RD. TALLAHASSEE TALLAHASSEE FL 32308 32308 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 23-7335883 Not Applicable Zip Country 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 Name TORGESEN KAREN EARLY, JR. CHARLES L Street Address (P.O. Box Number is Not Acceptable) 112 N. FLORIDA AVE. DELAND FL32720 US City Zip Code TALLAHASSEE 32308 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. KAREN TORGESEN 04/17/2001 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 Make Check Payable to **\$5.00** May Be 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 D Delete TITLE ☐ Change ☐ Addition CR2E037 (11/00) NAME WHITLEY WILLIAM R NAME STREET ADDRESS 1400 LE BARRON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX 32207 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORTON JACK М NAME STREET ADDRESS STREET ADDRESS 700 MEASE PLAZA CITY-ST-ZIF DUNEDIN FL. 34698 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BOORD SCOTT NAME STREET ADDRESS 4847 FRED GLADSTONE DR. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH CITY-ST-ZIP FL. 33417 TITLE Delete TITLE Change Addition NAME IRWIN DANIEL NAME STREET ADDRESS 6901 SW 18TH ST. SUITE 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON \mathbf{FL} 33433 TITLE Delete TITLE Change ☐ Addition NAME JOHNSON RAY NAME STREET ADDRESS 1000 VICARS LANDING WAY STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH \mathbf{FL} 32082 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME STADLER JUDITH NAME STREET ADDRESS 830 N. SHORE DR. NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG \mathbf{FL} 33701 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

RAY JOHNSON

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04/17/2001