

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

APPROVED
04-26-2007 90218 036 *****70.00
FILED

07 MAY 31 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # 709490					
1. Entity Name FLORIDA LIVING RETIREMENT CENTER, INC.					
Principal Place of Business 600 EDGEHILL PLACE APOPKA, FL 32703			Mailing Address 600 EDGEHILL PLACE APOPKA, FL 32703		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1109797	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MCMILLAN, FRANK 655 N WYMORE ROAD SUITE 101 WINTER PARK, FL 32789			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	PD	☐ Delete	TITLE	P/D	☒ Change ☐ Addition
NAME	CAULEY, MICHAEL F		NAME	Michael F. Cauley	
STREET ADDRESS	1225 GOLF POINT LOOP		STREET ADDRESS	1225 Golf Point Loop	
CITY-STATE-ZIP	APOPKA, FL 327122174		CITY-STATE-ZIP	Apopka, FL 32712	
TITLE	VPST	☐ Delete	TITLE	T/SN/D	☒ Change ☐ Addition
NAME	VERRILL, THOMAS L		NAME	Thomas L. Verrill	
STREET ADDRESS	2306 WALNUT HEIGHTS ROAD		STREET ADDRESS	2306 Walnut Heights Road	
CITY-STATE-ZIP	APOPKA, FL 327034852		CITY-STATE-ZIP	Apopka, FL 32703	
TITLE	D	☒ Delete	TITLE	V/D	☐ Change ☒ Addition
NAME	VALENCIA, EVAN		NAME	Glenn E. Carter	
STREET ADDRESS	213 CHESTNUT CREEK DRIVE		STREET ADDRESS	2458 Carol woods Way	
CITY-STATE-ZIP	APOPKA, FL 327034867		CITY-STATE-ZIP	Apopka, FL 32712	
TITLE	D	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	JOHNSON, KIM		NAME	Jose A. LeGrand	
STREET ADDRESS	2114 TORTOISE SHELL DRIVE		STREET ADDRESS	557 Apollo Avenue	
CITY-STATE-ZIP	MAITLAND, FL 327518647		CITY-STATE-ZIP	Deltona, FL 32725	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MC MILLAN, FRANK		NAME		
STREET ADDRESS	655 NORTH WYMORE ROAD, #101		STREET ADDRESS		
CITY-STATE-ZIP	WINTER PARK, FL 32789		CITY-STATE-ZIP		
TITLE	D	☒ Delete	TITLE		☐ Change ☒ Addition
NAME	MCKEEVER, SHARON A		NAME	Nancy Pleasants	
STREET ADDRESS	7629 LAKE ANGELINA DRIVE		STREET ADDRESS	2536 Wyndam Bay Place	
CITY-STATE-ZIP	MOUNT DORA, FL 327577155		CITY-STATE-ZIP	Apopka, FL 32703	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 <i>Thomas L. Verrill</i>		Thomas L. Verrill, Vice President		(407) 644-5000 4/27/2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Document corrected per Glenn Carter. Rose

ATTACHMENT

Florida Living Retirement Center, Inc.
Complete list of officers and directors

Document # 709490

Officers/Directors listed in Box 10/11 of Annual Report

<u>Officers/Directors & Addresses</u>	<u>Title</u>
1 Michael F. Cauley 1225 Golf Point Loop Apopka, FL 32712	E /P/D
2 Thomas L. Verrill 2306 Walnut Heights Road Apopka, FL 32703	T/S/V/D
3 Glenn E. Carter 2458 Carol woods Way Apopka, FL 32712	V/D
4 Jose A. LeGrand 557 Apollo Avenue Deltona, FL 32725	D
5 Frank McMillan 655 N. Wymore Road, Ste #101 Winter Park, FL 32789	D
6 Nancy Pleasants 2536 Wyndam Bay Place Apopka, FL 32703	M -D

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Additional Officers/Directors not listed in Box 10/11 due to space limitations

<u>Additional Directors & Addresses</u>	<u>Title</u>
7 Carmen Rodriguez 2605 Sheffield Dr Deltona, FL 32738	D
8 Ken Burrill 2734 Cedar Knoll Drive Apopka, FL 32712	D
9 Jack Leach 646 Majestic Oak Drive Apopka, FL 32712	D
10 Lois Northcutt 615 Crosby Drive Altamonte Springs, FL 32714	D
11 Steve Yost 600 Edgehill Pl, Apt 2900-108 Apopka, FL 32703	D