

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709878

FILED
Apr 30, 2012
Secretary of State

Entity Name: EDWARD WATERS COLLEGE SENIOR CITIZENS HOME, INC.

Current Principal Place of Business:

1850 KINGS ROAD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1850 KINGS ROAD
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-1258866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MCKINLEY BISHOP
101 E. UNION STREET
SUITE 301
JACKSONVILLE, FL 32202 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: PD
Name: YOUNG, MCKINLEY BISHOP
Address: 101 EAST UNION ST #301
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPD
Name: SANCHEZ, JOSEPH
Address: 2986 SHOREWARD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

Title: STD
Name: PARKER, AVA
Address: 101 EAST UNION STREET SUITE 200
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: PRIER, PAMELA
Address: 10990 HICKORY TRACE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: HAVENS, BRUCE
Address: 431 UNIVERSITY BOULEVARD., NORTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: GIBBS, CRAIG
Address: 1200 RIVERPLACE BOULEVARD STE 810
City-St-Zip: JACKSONVILLE, FL 32207

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: MCKINLEY YOUNG

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date

May 15, 2012

Via Facsimile (850) 245-6017

Division of Corporations
Attention: Marquitta

**Re: Edward Waters College Senior Citizens Home, Inc.
Document Number: 709878**

Dear Marquitta:

Pursuant to our conversation below is the name and address of the person to be added to the 2012 Annual Report for the above corporation filed on April 30, 2012:

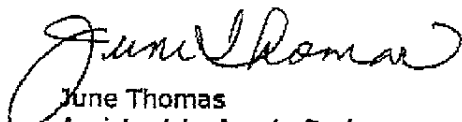
Sharon Brown
333 East Ashley Street
Jacksonville, FL 32202
Title: Director

Canedra Darby
8651 Stanmoor Court
Jacksonville, FL 32244
Title: Director

F.D. Richardson, Jr.
1131 Durkee Drive, North
Jacksonville, FL 32209
Title: Director

Thank you for your assistance and attention to this matter. If you have any question please call at (904) 356-8822.

Sincerely,


June Thomas
Assistant to Ava L. Parker

mw
7/11/12