2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # 710756 1. Entity Name NEIGHBORLY SENIOR SERVICES, INC. 01-29-2000 90120 044 ****70.00 Principal Place of Business Mailing Address 13650 STONEYBROOK DR 13650 STONEYBROOK DR CLEARWATER FL 39762-3807 CLEARWATER FL 34832-0893 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1218100 Not Applie Zip 33762 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 33762 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BUCHHOLTZ, FREDRIC 13650 STONEYBROOK DR CLEARWATER FL 34622-0893 Zip Code 33762 City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition CD ☐ Delete TITLE TITLE GILLESPIE, JAMES R NAME NAME Watkins, Gloria STREET ADDRESS STREET ADDRESS 13650 STONEYBROOK DR 13650 Stoneybrook DR CITY-ST-ZIP <u>Clearwater FL 33762</u> CITY-ST-ZIP **CLEARWATER FL 33762** VD ★ Change Addition Addition **■** Delete TITLE TITLE Philip E. Dean, FRENCH, GORDON S NAME NAME 13650 Stoneybrook Dr Clearwater FL 33762____ STREET ADDRESS STREET ADDRESS 13650 STONEYBROOK DRIVE CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33762** ■ Addition SD SD Delete TITLE TITLE Mitchell, Debra WATKINS, GLORIA NAME NAME 13650 Stoneybrook Drive Clearwater FL 33762 STREET ADDRESS STREET ADDRESS 13650 STONEY BROOK DRIVE CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** Addition TD ☐ Delete TITLE TITLE Schlaug, Owen GILLESPIE, JAMES R NAME NAME 13650 Stoneybrook Drive STREET ADDRESS STREET ADDRESS 13650 STONEYBROOK DRIVE FL 33762 Clearwater CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Change ☐ Additior ☐ Delete τιτι ε TITLE

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 of 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 attachming with an address, with all other like empoyared.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

BUCHHOLTZ, FREDRIC

CLEARWATER FL

BELLEAIR FL

BLUME, HERBERT L

13650 STONEYBROOK DRIVE

150 BELLEVIEW BLVD., 103

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1/15/00 (727) 573-9444 Date Deytine Phone *

Please see attached

Roster of Board of Directors.

□ Change

☐ Addition