

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 714991

**FILED**  
**May 01, 2004**  
**Secretary of State****Entity Name:** UNITED METHODIST RETIREMENT CENTER OF TAMPA, INC.**Current Principal Place of Business:**400 E. HARRISON ST  
TAMPA, FL 336023444**New Principal Place of Business:**400 E. HARRISON ST  
TAMPA, FL 336023444 US**Current Mailing Address:**400 E. HARRISON ST  
TAMPA, FL 336023444**New Mailing Address:**400 E. HARRISON ST  
TAMPA, FL 336023444 US**FEI Number:** 59-1229023**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CULP, JIM  
4519 WATROUS AVE  
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**ABDONEY, JAMES A  
400 E. HARRISON ST  
TAMPA, FL 336023444 US

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: JAMES A. ABDONEY

05/01/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CULP, JIM  
Address: 4519 WATROUS AVE  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: SHAW, JOAN  
Address: 400 E. HARRISON ST  
City-St-Zip: TAMPA, FL 336023444

Title: D ( ) Delete  
Name: ABDONEY, JIM  
Address: 4710 TAMBAY AVE  
City-St-Zip: TAMPA, FL 33611

Title: D ( ) Delete  
Name: COLLINS, MARY  
Address: 400 E HARRISON ST  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: FERLITA, THERESA  
Address: 400 E. HARRISON ST  
City-St-Zip: TAMPA, FL 336023444

Title: D ( ) Delete  
Name: WILLIAMS, JOYCE  
Address: 1000 S HARBOUR ISLAND BLVD # 2510  
City-St-Zip: TAMPA, FL 33606

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ABDONEY, JAMES A  
Address: 4710 TAMBAY  
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change ( ) Addition  
Name: SHAW, JOAN  
Address: 400 E. HARRISON ST  
City-St-Zip: TAMPA, FL 336023444 US

Title: D (X) Change ( ) Addition  
Name: BERRY, DAVID  
Address: 7109 DUCAN AVE  
City-St-Zip: TAMPA, FL 33604 US

Title: D (X) Change ( ) Addition  
Name: FERLITA, THERESA  
Address: 400 E HARRISON ST  
City-St-Zip: TAMPA, FL 336023444 US

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, JOYCE  
Address: 1000 S HARBOUR ISLAND BLVD # 2510  
City-St-Zip: TAMPA, FL 33606 US

Title: D (X) Change ( ) Addition  
Name: CHATFIELD, JUDITH M  
Address: 400 E. HARRISON ST.  
City-St-Zip: TAMPA, FL 336023444 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES A ABDONEY DDC

C

05/01/2004

Electronic Signature of Signing Officer or Director

Date

THOMAS, WILLIAM G. JR. - DIRECTOR  
1348 MONTERREY BLVD. N.E.  
ST. PETERSBURG FL 33704

MORIN, KAREN - DIRECTOR  
2307 S. HALE AVE  
TAMPA FL 33629