2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714991

FILED Mar 25, 2010 Secretary of State

Entity Name: UNITED METHODIST RETIREMENT CENTER OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business:

400 E. HARRISON ST TAMPA, FL 336023444 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARE, JIM 4100 W KENNEDY BLVD #130 TAMPA, FL 33609 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: WARE, JIM

Address: 4100 W. KENNEDY BLVD #130

City-St-Zip: TAMPA, FL 33609 US

Title: D

 Name:
 BROCK, RUTH

 Address:
 2329 MERRILY CIRCLE

 City-St-Zip:
 SEFFNER, FL 33584 US

Title: VP

Name: BEERY, DAVID
Address: 7109 DUCAN AVE
City-St-Zip: TAMPA, FL 33604 US

Title: [

Name: PELAEZ, ROBERT

Address: 4009 NORTH RIVER VIEW AVE

City-St-Zip: TAMPA, FL 336071052

Title:

 Name:
 SHEPPARD, DORIS

 Address:
 400 E. HARRISON STREET

 City-St-Zip:
 TAMPA, FL 33602 US

Title: [

Name: IBARRA, REINA

Address: 215 W GRAND CENTRAL AVE

City-St-Zip: TAMPA, FL 33606

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: JIM WARE P 03/25/2010