2006 NOT-FOR-PROFIT CORPORATION

Jul 11, 2006 8:00 am Secretary of State ANNUAL REPORT 07-11-2006 90022 048 ****70 00 **DOCUMENT #725994** 1. Entity Name MAYFLOWER RETIREMENT CENTER, INC. 40098503 Principal Place of Business Mailing Address 1620 MAYFLOWER CT. 1620 MAYFLOWER CT. WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07042006 Chg-NP CR2E037 (4/06) City & State City & State Applied For 4. FEI Number 59-2617174 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGUFFIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 1620 MAYFLOWER CT. WINTER PARK, FL 32792 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. Fam 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CEOP DILLE ☐ Defete TITLE Addition MCGUFFIN, DAVID NAME NAME STREET ADDRESS 895 WILLOW RUN LANE STREET ADDRESS WINTER SPRINGS, FL. 32708 CITY ST ZIP CITY ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition BALDWIN, RICHARD NAME NAML STREET ADDRESS 500 OSCEOLA AVE #309 STREET ADDRESS CITY ST-ZIP WINTER PARK, FL 32789 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BOYETT, DONNA NAME 2647 FALMOUTH ROAD STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY ST-ZIP CITY ST ZIP THEE Delete HILE ☐ Change ☐ Addition BREWER, GARY NAME NAME STREET ADDRESS 1250 S. DENNING DRIVE #112 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST ZIP CITY ST-ZIP TITLE 1VCD ☐ Delete Change Addition SANDQUIST, DIANE NAME NAMI STREET ADDRESS 1390 AUGUSTA NATIONAL BLVD. STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to occurring and that my signature shall have the same legal effect as it made under oath, that I am an officer or director 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 attachmen like empowered

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY ST ZIP TITLE

STREET ADDRESS

CITY ST ZIP

NAME

WINTER SPRINGS, FL 32708

SIGNATURE AND TYPED O PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Addition

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