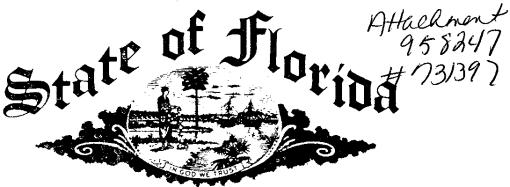
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 731397** 1. Entity Name PRESBYTERIAN RETIREMENT COMMUNITIES FOUNDATION, 04-26-2001 90286 005 ****70.00 WESTMINSTER Principal Place of Business Mailing Address 80 WEST LUCERNE CIRCLE 80 WEST LUCERNE CIRCLE ORLANDO FL 32801-3779 ORLANDO FL 32801-3779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FFI Number City & State 23-7414048 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) KEITH, HENRY T. 80 W LUCERNE CIR ORLANDO FL 32801 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (10/00)☐ Addition ☐ Change TITLE TITI F ☐ Delete BRYAN, J SHEPARD NAME NAME STREET ADDRESS STREET ADDRESS 80 WEST LUCERNE CIRCLE CR2E037 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 Change ☐ Addition Delete TITLE TITLE EMERSON, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 80 W LUCERNE CIR CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE KEITH, HENRY T. NAME 80 W LUCERNE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ORLANDO FL SD ☐ Change Delete TITLE S/D BOGNER, JAMES B NAME Sturm, Richard V. 80 West Lucerne Circle **80 LUCERNE CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orlando, FL 32801 ORLANDO FL 32801 CITY-ST-7IP X Addition Change PD TITLE Delete TITLE GAY, WILLIAM W. NAME NAME Milton,V, John **80 WEST LUCERNE CIRLCE** STREET ADDRESS STREET ADDRESS 80 West Lucerne Circle CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Orlando, FL 32801 Change Addition TITLE TITLE ☐ Delete SMAAGE, DONNA M. NAME MAME 80 W LUCERNE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32801 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 or 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 attachment with an address, with all other like empowered.

SIGNATURE: _ SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Donga M. Smaage



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 2, 2001, to Articles of Incorporation for PRESBYTERIAN RETIREMENT COMMUNITIES FOUNDATION, INC. which changed its name to WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 731397.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of February, 2001



CR2EO22 (1-99)

K**atherine Harris** Ratherine Harris Secretary of State