

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90286 005 *****70.00

00258/3

DOCUMENT # 731397

1. Entity Name

**PRESBYTERIAN RETIREMENT COMMUNITIES FOUNDATION,
 WESTMINSTER**

Principal Place of Business

**80 WEST LUCERNE CIRCLE
 ORLANDO FL 32801-3779**

Mailing Address

**80 WEST LUCERNE CIRCLE
 ORLANDO FL 32801-3779**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-7414048

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KEITH, HENRY T.
 80 W LUCERNE CIR
 ORLANDO FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
 NAME **BRYAN, J SHEPARD**
 STREET ADDRESS **80 WEST LUCERNE CIRCLE**
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **EMERSON, JAMES F**
 STREET ADDRESS **80 W LUCERNE CIR**
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **KEITH, HENRY T.**
 STREET ADDRESS **80 W LUCERNE CIR**
 CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** ☒ Delete
 NAME **BOGNER, JAMES B**
 STREET ADDRESS **80 LUCERNE CIRCLE**
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ Change ☒ Addition
 NAME **S/D**
 STREET ADDRESS **Sturm, Richard V.**
 CITY-ST-ZIP **80 West Lucerne Circle
 Orlando, FL 32801**

TITLE **PD** ☒ Delete
 NAME **GAY, WILLIAM W.**
 STREET ADDRESS **80 WEST LUCERNE CIRCLE**
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **Milton, V, John**
 CITY-ST-ZIP **80 West Lucerne Circle
 Orlando, FL 32801**

TITLE **AS** ☐ Delete
 NAME **SMAAGE, DONNA M.**
 STREET ADDRESS **80 W LUCERNE CIR**
 CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna M. Smaage

Donna M. Smaage

Date

Daytime Phone #

4-17-01 407-839-5050

CR2E037 (10/00)

State of Florida



Department of State

Attachment
958247
#731397

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)

Katherine Harris

Katherine Harris
Secretary of State