### **2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Mar 08, 2005 8:00 am Secretary of State

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DOCUMENT # 731397  1. Entity Name WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC.								03-08-2005 90173 007 ****70.00					0.00
Principal Place of Business 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801-3779			Mailing Address 80 WEST LUCERNE CIRCLE ORLANDO, FL 32801-3779			-			च्चा चारणा १८४१० द	No. Sections			
2. Principal Place of Business			3. Mailin	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.					02172005	Chg-N	P (	CR2E03	37 (10/03)		
City & State			City & State					22 7444040			pplied For lot Applicable		
Zip	Zip Country		Zip	Zip Co				5. Certificate	of Status i	Desired		\$8.75 Ad	Iditional
	6. Name	and Address of Current I	Registered	Agent				7. Name and	d Address	of New Reg	latered /	Agent	
KEITH, HE						Name							
	ERNE CIR D, FL 3280					Street A	Address (	P.O. Box Numb	per is Not A	cceptable)		_	<del></del>
						City					FL	Žip Coo	de
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	tions of registe		· · ·					when reinstating)			DATE		
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STREET ADDRESS

ROW LUCERNE CIR

ORLANDO, FL 32801

12. 1 hereby 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 1 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:

## ATTACHMENT

40028494

# WESTMINSTER RETIREMENT COMMUNITIES FOUNDATION, INC. BOARD OF DIRECTORS 2005

Mailing address:

80 West Lucerne Circle Orlando, Florida 32801 Phone # 407-839-5050

### **OFFICERS**

James E. White

President

James F. Emerson

Executive Vice President/Assistant Secretary

Henry T. Keith

Treasurer

G. Ballard Simmons

Secretary

### **DIRECTORS**

Nancy Bauer Robert Cramer Mildred McGlamery Eugenia Shannon James Bogner Stephen Dye John Milton V Richard V. Sturm J. Shepard Bryan C. William Hull H. Jay Mottice James White