2006 NOT-FOR-PROFIT CORPORATION

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

GINN, LOU

421 ST JOHNS AVE

PALATKA, FL. 32177

FINLAY, JOSEPH REV

114 S 4TH STREET

PALATKA, FL 32177

Mar 13, 2006 8:00 am **Secretary of State** ANNUAL REPORT 03-13-2006 90071 047 ****61.25 **DOCUMENT #757880** 1. Entity Name PALÁTKA RETIREMENT VILLAS, INC. 40029478 Principal Place of Business Mailing Address PROVIDENCE CENTER ALMA C. BALLARD 134 E. CHURCH ST. 134 E. CHURCH ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-2147710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUT, VINCENT J. 11625 OLD ST. AUGUSTINE RD. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32217 City 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. I am 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Fiorida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS Delete TILE ■ Addition TITLE WILSON, LORRAINE NAME NAME 110 MYRTLE WOOD POINT RD. STREET ADDRESS STREET ADDRESS CITY - ST-ZIF EAST PALATKA, FL 32131 CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE MILLER, JOYCE NAME NAME STREET ADDRESS STREET ADDRESS **PO BOX 520** CITY-ST-ZIP BOSTWICK, FL 32007 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME WATERS, CARMEN NAME STREET ADDRESS STREET ADDRESS 1707 S PALM AVE PALATKA, FL 32177 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME DAVID, CRIS NAME STREET ADDRESS 110 MYRTLE WOOD PT RD STREET ADDRESS EAST PALATKA, FL 32131 CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE Change ■ Addition TITLE

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 attack ent with an address, with all other like empowered.

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Alma C. Ballard <u>3/6/06 </u> SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40029478

ATTACHMENT

Attachment to 2006 Uniform Business Report (UBR) Document #757880 Palatka Retirement Villas,Inc.

#757880

S/T Ballard, Alma C. 134 E Church Street Jacksonville FL 32202

D DELETE Tierney, William J. 11625 Old St. Augustine Road Jacksonville FL 32258

D Waters, B. F. 1707 S Palm Avenue Palatka FL 32177

V Henley, John P.O. Box 374 Bostwick FL 32007

D Henley, June P.O. Box 374 Bostwick FL 32007

D Brown, Mary Lawson 107 South 9th Street Palatka FL 32177

D Beitz, William C. 134 E Church Street Jacksonville, FL 32202 **ADDITION**