2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768879

FILED Apr 21, 2008 Secretary of State

Entity Name: NATIONAL CHURCH RESIDENCES OF EASTERN, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3015 SPINKS RD SEBRING, FL 33870 US **Current Mailing Address: New Mailing Address:** 2335 N BANK DR COLUMBUS, OH 43220 US FEI Number: 31-1070769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RICKETTS, MARK R Name: Name: 2335 N BANK DRIVE Address: Address: City-St-Zip: COLUMBUS, OH 43220 City-St-Zip: Title: () Delete Title: **VPST** (X) Change () Addition KERBER, STEVEN Name: KASBERG, JOSEPH R Name: Address: 2335 NORTH BANK DRIVE Address: 2335 NORTH BANK DRIVE City-St-Zip: COLUMBUS, OH 43220 City-St-Zip: COLUMBUS, OH 43220 Title: () Delete Title: (X) Change () Addition PIERCE, A. KENNETH ADAMS, RONALD Name: Name: 2335 N BANK DRIVE 2335 N BANK DRIVE Address: Address: City-St-Zip: COLUMBUS, OH 43220 City-St-Zip: COLUMBUS, OH 43220 Title: **VPST** Title: D (X) Change () Addition () Delete Name: KASBERG, JOSEPH R., Name: JONES, FLOYD Address: 2335 N BANK DRIVE Address: 2335 N BANK DRIVE COLUMBUS, OH City-St-Zip: City-St-Zip: COLUMBUS, OH Title: () Delete Title: (X) Change () Addition HUMPHRIES, BARRY KERBERT, STEVEN Name: Name: 2335 NORTH BANK DRIVE 2335 NORTH BANK DRIVE Address: Address: City-St-Zip: COLUMBUS, OH 43220 City-St-Zip: COLUMBUS, OH 43220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK R. RICKETTS PRES 04/21/2008