2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 29, 2003 8:00 am **Secretary of State DOCUMENT # 840313** 01-29-2003 90164 030 ****61.25 ACTS RETIREMENT-LIFE COMMUNITIES, INC. Principal Place of Business Mailing Address 375 MORRIS ROAD, PO BOX 90 375 MORRIS ROAD, PO BOX 90 WEST POINT PA 19486 WEST POINT PA 19486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 23-1900132 Applied For Not Applicable Zip Country 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 IRWIN, DANIEL H Street Address (P.O. Box Number is Not Acceptable) ACTS, INC. 6901 SW 18TH STREET, SUITE 301 **BOCA RATON FL 33433** 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. DANIEL H. IRWIN SENIOR UP - OPERATIONS SIGNATURE typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CD ☐ Change TITI F Delete TITLE Addition NAME HEAPS, MARVIN D NAME STREET ADDRESS 375 MORRIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **WEST POINT PA 19486 DPCO** ☐ Delete TITLE TITLE Change Addition MASHNER, MARVIN NAME NAME STREET ADDRESS 375 MORRIS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST POINT PA VCDC TITLE ☐ Delete TITLE □ Change ☐ Addition GUNN, GEORGE R JR NAME NAME STREET ADDRESS 375 MORRIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST POINT PA TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS, DONALD NAME STREET ADDRESS 375 MORRIS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **WEST POINT PA 19486** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAMBAUGH, STEWART STREET ADDRESS 375 MORRIS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEST POINT PA 19486** TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 coport 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 flustee 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 life

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

CR2E037 (10/02)

FILED