2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F00000006865

1. Entity Name

SENIOR HEALTH PROPERTIES - SOUTH, INC.



Principal Place of Business

100 SECOND AVENUE SOUTH

SUITE 901S ST. PETERSBURG, FL 33701 Mailing Address

100 SECOND AVENUE SOUTH SUITE 901S

ST. PETERSBURG, FL 33701

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90422 003 ****61.25

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02122004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 31-1571683

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPECTOR GADON & ROSEN, PA 360 CENTRAL AVENUE SUITE 1550 ST PETERSBURG, FL 33701

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	named entity submits this statement for the plons of registered agent.	urpose of changing its registere	d office or reg	gistered agent, or bo	th, in the State of Flor	ida. I am fami	liar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	equired when reinstating)	DATE				
·	Filing Fee Is \$61.25 Due by May 1, 2004	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	\$\$ - \$\$.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TO THE TOTAL PD TO THE TOTAL PD TO THE TOTAL PD TOTAL	SUITE 5					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLARK, SCOTT W 13714 VIA ROMA CIRCLE CLERMONT, FL 34711						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, BRUCE 655 S GULPH ROAD KING OF PRUSSIA, PA 194063704			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE 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 the my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport 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 an other like expowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL TSCHOP

4/16/04

71<u>7-263-3249</u>

Daytime Phone 4