

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002313

FILED  
Feb 04, 2010  
Secretary of State

**Entity Name:** DAIRY ROAD HEALTH CARE PROPERTIES, INC.

**Current Principal Place of Business:**

7350 DAIRY ROAD  
ZEPHYRHILLS, FL 33540

**New Principal Place of Business:**

**Current Mailing Address:**

7350 DAIRY ROAD  
ZEPHYRHILLS, FL 33540

**New Mailing Address:**

**FEI Number:** 51-0605684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRIMBLE, T.L.  
111 N. ORLANDO AVE.  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

BROMME, JEFF  
111 N. ORLANDO AVE.  
WINTER PARK, FL 32789 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: JEFF BROMME

02/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GIVENS, MICHELLE  
Address: 602 COURTLAND ST., SUITE 200  
City-St-Zip: ORLANDO, FL 32804

Title: CD  
Name: HENDERSCHIEDT, ROBERT  
Address: 111 N. ORLANDO AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: AS  
Name: ADDISCOTT, LYNN  
Address: 111 N. ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: AS  
Name: DE PRADA, ARIEL  
Address: 111 N. ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: AS  
Name: MCMULLEN, ROBERT  
Address: 602 COURTLAND STREET, SUITE 200  
City-St-Zip: ORLANDO, FL 32804

Title: AS  
Name: RODMAN, DAVID  
Address: 602 COURTLAND STREET, SUITE 200  
City-St-Zip: ORLANDO, FL 32804

I hereby 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 all other like empowered.

SIGNATURE: ARIEL DE PRADA

AS

02/04/2010

Electronic Signature of Signing Officer or Director

Date

**Dairy Road Health Care Properties, Inc.**

F07000002313

**Board Members and Officers**

2-4-10

February 1, 2010

**\*\*\*\*\*BOARD MEMBERS\*\*\*\*\***

**Glenn Carter**  
655 N. Wymore Rd.  
Winter Park, FL 32789

**Peter Curran**  
2526 Walnut Heights Rd.  
Apopka, FL 32703

**Michelle Givens**  
602 Courtland Street, Suite 200  
Orlando, FL 32804

**Robert R. Henderschedt**  
111 North Orlando Avenue  
Winter Park, FL 32789

**Frank McMillan**  
1302 Hampshire Place Circle  
Altamonte Springs, FL 32714

**\*\*\*\*\*OFFICERS \*\*\*\*\***

**Lynn C. Addiscott, Asst. Secretary**  
111 N. Orlando Avenue  
Winter Park, FL 32789

**Mark Block, Asst. Secretary**  
111 North Orlando Avenue  
Winter Park, FL 32789

**Ariel De Prada, Asst. Secretary**  
111 N. Orlando Avenue  
Winter Park, FL 32789

**Michelle Givens, President**  
602 Courtland Street, Suite 200  
Orlando, FL 32804

**Robert R. Henderschedt, Chairman**  
111 North Orlando Avenue  
Winter Park, FL 32789

**Robert E. McMullen, Asst. Secretary**  
602 Courtland Street, Suite 200  
Orlando, FL 32804

**David L. Rodman, Asst. Secretary**  
602 Courtland Street, Suite 200  
Orlando, FL 32804

**Michael Saunders, Asst. Secretary**  
111 North Orlando Avenue  
Winter Park, FL 32789

**Terry D. Shaw, Asst. Secretary**  
111 North Orlando Avenue  
Winter Park, FL 32789

**Gary Skilton, Asst. Secretary**  
111 North Orlando Avenue  
Winter Park, FL 32789

**Ronald M. Wehtje, Asst. Secretary**  
602 Courtland Street, Suite 200  
Orlando, FL 32804