

8/1/2018

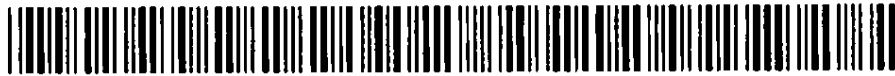
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 018-00-01 17:14:42 CST  
 Division of Corporations

1842080845 From: Ranae McGraw

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To:

Division of Corporations  
 Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (614)280-3338  
 Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
 SENIOR LIVING SUPPORT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2018 AUG -2 AM 9:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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M. MILLIGAN  
 AUG 06 2018

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Senior Living Support Services, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 30-1103971  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/29/2018 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 114 Stuart Rd NE #295 Cleveland, TN 37312  
(Principal office address)

114 Stuart Rd NE #295 Cleveland, TN 37312  
(Current mailing address)

8. Provide support services to a Continuing Care Retirement Community and Home Health Agency  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System:

By:

(Registered agent's signature)

Peter Trawinski  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TAMPA, FLORIDA

## 12. Names and addresses of officers and/or directors

## A. DIRECTORS

Chairman: Christin J. RoseAddress: 114 Stuart Road NE, #295, Cleveland, TN 37312

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William Don BurkeAddress: 114 Stuart Road NE, #295, Cleveland, TN 37312Director: David SherlinAddress: 114 Stuart Road NE, #295, Cleveland, TN 37312

## B. OFFICERS

President: Christin J. RoseAddress: 114 Stuart Road NE, #295, Cleveland, TN 37312

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Kelli CananAddress: 114 Stuart Road NE, #295, Cleveland, TN 37312Treasurer: Kenneth C. Hart, Jr.Address: 114 Stuart Road NE, #295, Cleveland, TN 37312

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kelli Canan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Kelli Canan, Secretary

(Typed or printed name and capacity of person signing application)

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FLORIDA

**Exhibit "B"**  
**Senior Living Support Services, Inc.**  
**Board of Directors**

<u>Name/Title</u>	<u>Ownership Shares</u>	<u>Voting %</u>
Christin J. Rose, Director, Chairman	0	14.29%
William Don Burke, Director	0	14.29%
David Sherlin, Director	0	14.29%
Jay Elliot, Director	0	14.29%
Jean Varnell, Director, Vice President	0	14.29%
Jack P. Byrd, M.D., Director	0	14.29%
Michael E. Williamson, Director	0	14.29%

**Officers**

Christin J. Rose, President	0	as above
Jean Varnell, Vice President	0	as above
Kenneth C. Hart, Jr., Treasurer	0	
Kelli A. Canan, Secretary	0	

Address for Officers and Directors: 114 Stuart Road NE, #295, Cleveland, TN 37312

Phone for Officers and Directors: 423-584-6755

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CLERK OF COURT  
TALLAHASSEE, FLORIDA



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
**State of Tennessee**  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

CT CORPORATION  
2390 E CAMELBACK ROAD  
PHOENIX, AZ 85016

August 1, 2018

Request Type: Certificate of Existence/Authorization  
Request #: 0284783

Issuance Date: 08/01/2018  
Copies Requested: 1

**Document Receipt**

Receipt #: 004221570

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3736612898

\$20.00

Regarding: Senior Living Support Services, Inc.

Filing Type: Nonprofit Corporation - Domestic

Formation/Qualification Date: 06/29/2018

Status: Active

Duration Term: Perpetual

Business County: BRADLEY COUNTY

Control #: 972053

Date Formed: 06/29/2018

Formation Locale: TENNESSEE

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Senior Living Support Services, Inc.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

**Tre Hargett**  
Secretary of State

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