

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



THE FLORIDA SECRETARY OF STATE
Sandra B. Martinez
Secretary of State
OFFICE OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 14 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000463 (0)

1. Corporation Name

ROSEWOOD MANOR OF PENSACOLA, INC.

Principal Place of Business

2957 MARKET STREET
PASCAGOULA MS 39567

Mailing Address

2957 MARKET STREET
PASCAGOULA MS 39567

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

05/11/1994

4. FEI Number

64-0821229

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 600 South Barracks St.

Suite, Apt. #, etc.

22 Suite 210

City & State

23 Pensacola, FL

Zip

Country

24 32501

25 USA

2a. Mailing Address

26 600 South Barracks St.

Suite, Apt. #, etc.

27 Suite 210

City & State

28 Pensacola, FL

Zip

Country

29 32501

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and third parties)

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CP	TREHERN, W E	2957 MARKET STREET PASCAGOULA MS 39567	
D	ST. PE', JERRY	2957 MARKET STREET PASCAGOULA MS	
DST	WILLIAMS, ROY C	2957 MARKET STREET PASCAGOULA MS 39567	
DV	HOLLOWAY, J L	2957 MARKET STREET PASCAGOULA MS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
DV	Bell, Scott J	2920 Inverness Place Pensacola, FL 32503		☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/95

904-432-0650