

PROFIT
CORPORATION
ANNUAL REPORT,
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000463

1. Corporation Name

ROSEWOOD MANOR OF PENSACOLA, INC.

name didn't change

Principal Place of Business

125 W ROMANA ST.
STE 400
PENSACOLA FL 32501
US

Mailing Address

125 W. ROMANA STREET
SUITE 400
PENSACOLA FL 32501
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1993

4. FEI Number

64-0821299

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BELL, SCOTT J.
125 W ROMANA ST
STE 400
PENSACOLA FL 32501

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BELL, SCOTT J	
STREET ADDRESS	125 W. ROMANA STREET, SUITE 400	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	T	☐ DELETE
NAME	TOLAN, JOHN J JR.	
STREET ADDRESS	125 W. ROMANA STREET, SUITE 400	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	S	☐ DELETE
NAME	FOSTER, DANA R	
STREET ADDRESS	125 W. ROMANA STREET, SUITE 400	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	VP	☐ DELETE
NAME	TREHERN, W. EDWARD	
STREET ADDRESS	125 ROMANA STREET, SUITE 400	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	D	☐ DELETE
NAME	ST. PE, JERRY	
STREET ADDRESS	125 W ROMANA ST, STE 400	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	D	☐ DELETE
NAME	HOLLOWAY, J. L.	
STREET ADDRESS	125 W ROMANA ST, STE 400	
CITY-ST-ZIP	PENSACOLA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

02-26-99 90034 DDG \$158.75

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/99

BSA-432-0650

Daytime Phone #

CR2E034 (1/198)