

Document Number Only

F96000003560

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100001893201  
-07/15/96--0100--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Arizona Baptist Retirement Centers, Inc.

8/7/15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 12:02

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |   |   |
| <input type="checkbox"/> Limited Liability Co. |   |   |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Fic. Name          |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In    |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out              |   |   |

Name
Availability
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7-15

CR2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. ARIZONA BAPTIST RETIREMENT CENTERS, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Arizona  
(State or country under the law of which it is incorporated)
3. 23-7458267  
(FEI number, if applicable)
4. September 24, 1975  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1313 EAST OSBORN ROAD, SUITE 180, PHOENIX, Arizona 85014  
(Current mailing address)
8. See attached purpose clause  
(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:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

William C. Bradford, Jr., Vice President  
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
95 JUL 15 PM 12:22

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.

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

A. DIRECTORS

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Thomas D. Grabinski  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS D. GRABINSKI, Secretary  
(Typed or printed name and capacity of person signing application)

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96 JUL 15 PM 12:22

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of  
ARIZONA BAPTIST RETIREMENT CENTERS, INC.**

---

To promote public welfare, establish and maintain a retirement community or communities which will develop, encourage and support a suitable housing environment for the elderly.

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DIVISION OF CORPORATIONS  
96 JUL 15 PM 12:22

## ARIZONA BAPTIST RETIREMENT CENTERS, INC.

### OFFICERS

<b>President/COO:</b>	David B. Ellis 362 E. Echo Lane Phoenix, AZ 85021	<b>CEO:</b>	P. David Jakes 6404 W. Shangri-La Glendale, AZ 85304
<b>Secretary:</b>	Thomas D. Grabinski 2010 E. Bendix Tempe, AZ 85283	<b>VP/Treasurer:</b>	Terry A. Richards 5420 W. Willow Ave. Glendale, AZ 85304
<b>Vice President:</b>	Dorothy Roth P.O. Box 27536 Phoenix, AZ 85061	<b>Vice President:</b>	E. Dwaine Wheatley 8352 W. Rosemonte Peoria, AZ 85382
<b>Vice President:</b>	Sue J. Young 7229 W. Emile Zola Peoria, AZ 85381	<b>Asst. Secretary:</b>	Kathleen Edstrom 13146 W. Castlebar Dr. Sun City W., AZ 85375

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96 JUL 15 PM 12:22

## DIRECTORS

Eugene Anderson  
P.O. Box 901  
Coolidge, AZ 85228

Irving Bush  
2304 El Camino Cir.  
Tempe, AZ 85282

David Lankford  
11811 N. Tatum, #4080  
Phoenix, AZ 85028

Jim Rentz  
26653 S. Brentwood Dr.  
Sun Lakes, AZ 85248

LeRoy Stevens  
6221 N. 21st Dr.  
Phoenix, AZ 85015

George Webb  
6514 E. Adobe Rd.  
Mesa, AZ 85205

Vernon Wright  
13435 Gable Hill Dr.  
Sun City W., AZ 85375

Paul Barnes  
4161 W. Hayward  
Phoenix, AZ 85051

Joe Causey  
6502 N. Maryland Cir.  
Phoenix, AZ 85013

Berry Norwood  
518 E. Gurley St.  
Prescott, AZ 85301

Bob Roth  
13019 Castlebar Dr.  
Sun City W., AZ 85375

Clifford Vick  
607 N. Freestone Cir.  
Mesa, AZ 85203

Truman Webb  
P.O. Box 37  
Coolidge, AZ 85228

Paul Bonham  
3 Oakwood Hills Dr.  
Chandler, AZ 85248

Truman Cook  
P.O. Box 489  
Lakeside, AZ 85929

Julian Ray  
P.O. Box 37943  
Phoenix, AZ 85069

Don Sellers  
15535 W. Sky Hawk Dr.  
Sun City W., AZ 85375

Bill Wade  
4366 S. 157th Ave.  
Goodyear, AZ 85338

Cherie Williams-Toon  
714 W. Frier Drive  
Phoenix, AZ 85021

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 12:22

# State of Arizona



OFFICE OF THE

## CORPORATION COMMISSION

*To all to whom these presents shall come, greeting:*

*I, James Matthews, Executive Secretary of the  
Arizona Corporation Commission, do hereby certify that*

**\*\*\*ARIZONA BAPTIST RETIREMENT CENTERS, INC.\*\*\***

*a domestic corporation organized under the laws of the state  
of Arizona, did incorporate on September 24, 1975.*

*I further certify that this corporation has filed all  
affidavits and annual reports and paid all filing fees  
required to date and, therefore, is in good standing in this  
state.*



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this

5th day of July

19 96, A.D.

*James Matthews*  
Executive Secretary

BY: *Ana Castillo*

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SECRETARY OF CORPORATIONS  
56 JUL 15 PM 12:23





Arizona Baptist  
Retirement Centers

February 26, 1997  
**F96000003560**

Mr. Hart Collins, Sr.  
Corporate Administrator  
FLORIDA DEPARTMENT OF STATE  
409 East Gaines Street  
Tallahassee, FL 32399

500002103205--2  
-03/04/97--01017--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Hart:

Enclosed you will find a new "Application by Foreign not for profit Corporation to Conduct its Affairs in Florida" with a check for \$35; and our "NONPROFIT CORPORATION ANNUAL REPORT-1997" plus filing fee of \$61.25.

As we discussed by telephone on Friday, January 10, 1997, our original application, filed by CT Corporation System of Tallahassee, FL incorrectly checked the "profit" box on the application.

This letter is requesting a new filing for "not for profit" or an amendment to the original document incorrectly marked "profit."

Thank you for your assistance in resolving this matter. Please contact me if additional information is needed to complete this transaction.

Sincerely,

Kathleen K. Edstrom  
Assistant Secretary

enclosures (4)

HK 317

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -3 PM 1:10

# 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. ARIZONA BAPTIST RETIREMENT CENTERS, 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.)
2. ARIZONA  
(State or country under the law of which it is incorporated)
3. 23-7458267  
(FBI number, if applicable)
4. SEPTEMBER 24, 1975  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)
7. 1313 East Osborn Road, Suite 180, Phoenix, AZ 85014  
(Current mailing address)
8. See attached purpose clause  
(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:  
C T System % C T Corporation System  
(Name)  
1200 South Pine Island Road  
(Office address)  
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.

Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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DIVISION OF CORPORATIONS  
97 MAR -3 PM 1:10

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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: see attached list

Address:

Vice Chairman: see attached list

Address:

Director: see attached list

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: see attached list

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

*Thomas D. Grabinski*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

THOMAS D. GRABINSKI, SECRETARY

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

**Appendix for Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of  
ARIZONA BAPTIST RETIREMENT CENTERS, INC.**

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**To promote public welfare, establish and maintain a retirement community or communities which will develop, encourage and support a suitable housing environment for the elderly.**

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Secretary:	Thomas D. Grubinski 2010 E. Bendix Tempe, AZ 85283	VP/Treasurer:	Terry A. Richards 5240 E. Willow Ave. Glendale, AZ 85304
Vice President:	Dorothy Roth P.O. Box 27536 Phoenix, AZ 85061	Vice President:	E. Dwaine Whentley 8352 W. Rosemonte Peoria, AZ 85382
Vice President:	Sue J. Young 7229 W. Emile Zola Peoria, AZ 85381	Asst. Secretary:	Kathleen Edstrom 13146 W. Castlebar Dr. Sun City W., AZ 85375

## DIRECTORS

Eugene Anderson  
P O Box 91  
Coolidge, AZ 85228

Paul Barnes  
4161 W. Hayward  
Phoenix, AZ 85051

Paul Bonham  
3 Oakwood Hills Drive  
Chandler, AZ 85248

Irving Bush  
2304 El Camino Circle  
Tempe, AZ 85282

Joe Causey  
6502 N. Maryland Circle  
Phoenix, AZ 85013

Truman Cook  
10314 Burns Drive  
Sun City, AZ 85351

David Lankford  
11811 N. Tatum Blvd. #4080  
Phoenix, AZ 85028-1624

Berry Norwood  
518 E. Gurley Street  
Prescott, AZ 86301

Julian Ray  
P O Box 37943  
Phoenix, AZ 85069

Jim Rentz  
26653 S. Brentwood Drive  
Sun Lakes, AZ 85248

Bob Roth  
13019 W. Castlebar Drive  
Sun City W., AZ 85375

Don Sellers  
15535 W. Sky Hawk Drive  
Sun City W., AZ 85375

LeRoy Stevens  
6221 N. 21<sup>st</sup> Drive  
Phoenix, AZ 85015

Clifford Vick  
607 N. Freestone Cir.  
Mesa, AZ 85203

Bill Wade  
4366 S. 157<sup>th</sup> Avenue  
Goodyear, AZ 85338

George Webb  
6514 E. Adobe Road  
Mesa, AZ 85205-6005

Truman Webb  
P O Box 37  
Coolidge, AZ 85228

Cherie Williams-Toon  
714 W. Frier Drive  
Phoenix, AZ 85021

Vernon Wright  
13435 Gable Hill Drive  
Sun City W., AZ 85375

# State of Arizona



OFFICE OF THE

## CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, James Matthews, Executive Secretary of the  
Arizona Corporation Commission, do hereby certify that

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a domestic corporation organized under the laws of the state  
of Arizona, did incorporate on September 24, 1975.

I further certify that this corporation has filed all  
affidavits and annual reports and paid all filing fees  
required to date and, therefore, is in good standing in this  
state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this

5th day of July

1976, A.D.

James Matthews  
Executive Secretary

BY: Ana Castilla

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DIVISION OF CORPORATIONS  
JUL 15 PM 2:23