

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 029 ****61.25

DOCUMENT # **F96000003560**

1. Corporation Name

ARIZONA BAPTIST RETIREMENT CENTERS, INC.

Principal Place of Business

1313 EAST OSBORN ROAD, SUITE 180
PHOENIX AZ 85014

Mailing Address

1313 EAST OSBORN ROAD, SUITE 180
PHOENIX AZ 85014



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/15/1996

4. FEI Number

23-7458267

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

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 617.0502 and 617.1508, 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 617.0503, 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 PCEO ☐ DELETE
NAME ELLIS, DAVID B
STREET ADDRESS 362 E. ECHO LANE
CITY-ST-ZIP PHOENIX AZ 85021

TITLE S ☐ DELETE
NAME GRABINSKI, THOMAS D
STREET ADDRESS 2010 E. BENDIX
CITY-ST-ZIP TEMPE AZ 85283

TITLE V ☐ DELETE
NAME YOUNG, SUE J
STREET ADDRESS 7229 W. EMILE ZOLA
CITY-ST-ZIP PEORIA AZ 85381

TITLE V ☐ DELETE
NAME ROTH, DOROTHY
STREET ADDRESS PO BOX 27536 (N/A)
CITY-ST-ZIP PHOENIX AZ 85061

TITLE S ☐ DELETE
NAME EDSTROM, KATHLEEN K
STREET ADDRESS 13146 W CASTLEBAR DR
CITY-ST-ZIP SUN CITY WEST AZ 85375

TITLE V ☐ DELETE
NAME KEMP, ROD
STREET ADDRESS 1331 E. 2ND STREET
CITY-ST-ZIP MESA AZ 85203

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 208 W ECHO LANE
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 4646 N 19TH AVENUE
5.4 CITY-ST-ZIP PHOENIX AZ 85015

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, 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

May 3, 1999

Date

(602) 222-3333

Daytime Phone #

CR2E037 (11/98)

535511-40194-29
Doc # F96000003560

ADDITIONAL OFFICERS

Title: V
Alan Brown
19225 N. 79th Drive
Glendale, AZ 85308

Title: T
Donald D. Deardoff
8511 W. Dreyfuss
Peoria, AZ 85381

ADDITIONAL DIRECTORS

Title: D
Eugene Ayers
924 W. Moon Valley Drive
Phoenix, AZ 85023

Title: D
William P. Crotts
7228 N. 18th Place
Phoenix, AZ 85020

Title: D
William Bagwell
6229 E. Everett Drive
Scottsdale, AZ 85284

Title: D
Joe Panter
6440 E. Ironwood Drive
Scottsdale, AZ 85283

Title: D
Truman Cook
PO Box 489
Lakeside, AZ 85929

Title: D
Benny Smotherman
10739 E. Stoney Lane
Scottsdale, AZ 85262