

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004633

FILED  
Feb 15, 2002 8:00 AM  
Secretary of State

**Entity Name:** CHURCH OF GOD RETIREMENT COMMUNITIES, INC.

## Current Principal Place of Business:

PO BOX 2069  
ANDERSON, IN 46018

## New Principal Place of Business:

6081 E. 82ND ST.  
SUITE 120  
INDIANAPOLIS, IN 46250

## Current Mailing Address:

PO BOX 2069  
ANDERSON, IN 46018

## New Mailing Address:

6081 E. 82ND ST.  
SUITE 120  
INDIANAPOLIS, IN 46250

FEI Number: 31-1059859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOSER, ESTELLA  
% GENESIS POINTE  
151 GENESIS POINTE  
LAKE WALES, FL 33853 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JACKSON, S. LOUIS  
Address: 1812 UNIVERSITY BLVD.  
City-St-Zip: ANDERSON, IN 46012

Title: ST ( ) Delete  
Name: GRANT, MICHAEL  
Address: 1812 UNIVERSITY BLVD.  
City-St-Zip: ANDERSON, IN 46012

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACKSON, S. LOUIS  
Address: 6081 E. 82ND ST., STE. 120  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T (X) Change ( ) Addition  
Name: GRANT, MICHAEL  
Address: 6081 E. 82ND ST., STE. 120  
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S ( ) Change (X) Addition  
Name: SPITTAL, TODD  
Address: 6081 E. 82ND ST., STE. 120  
City-St-Zip: INDIANAPOLIS, IN 46250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL GRANT

T

02/15/2002

Electronic Signature of Signing Officer or Director

Date