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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G11535

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BETHLEHEM RETIREMENT HOME, INC.

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FILED Apr 20 1998 8:00am Secretary of State



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SEQ-3 of W 27 CT LAUDERHILL FL 33313 82 Street Address (P.O. Box Number is Not Acceptable) 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 register 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 register algorithm. I amiliar with, and accept the obligations of, Section 607.0506, Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 11. TITLE PD DELETE 11. TITLE TD DELETE 12. NAME SIRET ADDRESS CITY-S1-7P SUNRISE FL 14. CITY-S1-7P 15. SUNRISE FL 14. CITY-S1-7P 16. STREET ADDRESS 17. SLAND SALMON, JOY 32. YAME 33. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Adv. Ad			Tell riogistered rigelit		Name	10, Halle and Address of New He	potered Agein		
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requalities on this printed report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under cath; 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: