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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sendra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J61498

(8)

VISION RETIREMENT HOME, INC.

SMITH, ELIZABETH J.

999 BOXFORD LANE

CHANUDET, REBECCA A.

ROCKLEDGE FL

988 BEACON RD

ROCKLEDGE FL

Principal Place of Business Mailing Address * WALTER J. BRASELTON W WALTER J. BRASELTON 1611 ELIZABETH STREET 3184 NANCY ST WEST MELBOURNE FL \$2904-6803 MELBOURNE FL 32901 3. Date Incorporated or Qualified 3a. Date of Last Report 03/12/1987 05/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2877363 Not Applicable 26 Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 25 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRASELTON, WALTER J. 3184 NANCY ST Street Address (P.O. Box Number is Not Acceptable) WEST MELBOURNE FL 83 84 City 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 people the obligations of Section 607.0005, Florida Statutes. SIGNATURE Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 12 13. PO DELETE Change Addition THEF 1.1 TITLE BRASELTON, WALTER J. NAM² 1.2 NAME CRZE034 3184 NANCY ST 1.3 STREET ADDRESS STREET ADDRESS W. MELBOURNE FL 1.4 CITY - ST-ZIP CITY-SI DELETE Change 2.1 TITLE Addition THEF BRASELTON, RUTH A. NAM 2.2 NAME 3184 NANCY ST 2.3 STREET ADDRESS STREET ADDRESS W. MELBOURNE FL 2.4 CITY-ST-ZIP CITY - ST - Z(P DELETE Change Addition 3.1 TITLE THUE Elizabeth J. Braselton 986 Beacon Rd

6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do 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 attack

3.2 NAME

4.1 TITLE

4 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 City - ST-ZIP

34. CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TOLE

NAME

STREET ADDRESS

STREET ACIDRESS

STREET ADDRESS

STREET ADDRESS

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CHY ST-76

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Rebecca A. Chanudet

Date

440 Heathrow Ct

Addition

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FILED

May 13 1997 8:00am

Secretary of State