

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J61498 (8)  
1. Corporation Name  
VISION RETIREMENT HOME, INC.

Principal Place of Business Vision Retirement Home 1611 Elizabeth St. Melbourne, FL 32901	Mailing Address Vision Retirement Home 1611 Elizabeth St. Melbourne, FL 32901
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/12/1987	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2877363		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BRASELTON, WALTER J. 3184 NANCY ST WEST MELBOURNE FL				10. Name and Address of New Registered Agent	
				81 Name	Elizabeth J. Braselton
				82 Street Address (P.O. Box Number is Not Acceptable)	3184 Nancy St.
				83	
				84 City	W Melbourne, FL
				85 Zip Code	32904

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 accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE *Elizabeth J. Braselton* Pres/Treas. 4/28/98  
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETED	1.1 TITLE	President/Treasurer	DELETED	Change	Addition
NAME	BRASELTON, WALTER J.		1.2 NAME	Elizabeth S. Braselton			
STREET ADDRESS	3184 NANCY ST		1.3 STREET ADDRESS	926 Beacon Rd			
CITY-ST-ZIP	W. MELBOURNE FL		1.4 CITY-ST-ZIP	Rockledge, FL 32955			
TITLE	D	DELETED	2.1 TITLE	Vice President/Secretary	DELETED	Change	Addition
NAME	BRASELTON, RUTH A.		2.2 NAME	Rebecca A. Chanudet			
STREET ADDRESS	3184 NANCY ST		2.3 STREET ADDRESS	440 Heathrow Ct			
CITY-ST-ZIP	W. MELBOURNE FL		2.4 CITY-ST-ZIP	Rockledge, FL 32955			
TITLE	D	DELETED	3.1 TITLE	Director	DELETED	Change	Addition
NAME	SMITH, ELIZABETH J.		3.2 NAME	James T. Braselton			
STREET ADDRESS	986 BEACON RD		3.3 STREET ADDRESS	10319 Skiles Ave			
CITY-ST-ZIP	ROCKLEDGE FL		3.4 CITY-ST-ZIP	Kansas City, MO 64134			
TITLE	D	DELETED	4.1 TITLE	Director	DELETED	Change	Addition
NAME	CHANUDET, REBECCA A.		4.2 NAME	Paul G. Braselton			
STREET ADDRESS	440 HEATHROW CT		4.3 STREET ADDRESS	1625 Plantation Dr.			
CITY-ST-ZIP	ROCKLEDGE FL		4.4 CITY-ST-ZIP	Rincon, GA 31326			
TITLE		DELETED	5.1 TITLE		DELETED	Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		DELETED	6.1 TITLE		DELETED	Change	Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth J. Braselton* 4/28/98 (407) 984-7533

CR2E034 (10/97)