2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # J67776 1. Entity Name 04-29-2005 90227 048 ***158.75 CHANGE OF PACE RETIREMENT CENTER, INC. Principal Place of Business Mailing Address 1715 E SILVER SPGS BLVD 1715 E SILVER SPGS BLVD 14008153 **OCALA FL 34470** OCALA FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2847600 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'BRIEN, CYNTHIA J. Street Address (P.O. Box Number is Not Acceptable) 1715 E SILVER SPGS BLVD OCALA FL 32670 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change Addition O'BRIEN, CYNTHIA J. NAME STREET ADDRESS 1715 E SILVER SPGS BLVD STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIP VD Delete TITLE THEF ☐ Change ■ Addition BOSWELL, GENEVA NAME NAME STREET ADDRESS 3541 RT 7 STREET ADDRESS CITY - ST - ZIP SOUTH SHORE KY CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if

SIGNATURE:

FILED