2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # J67776 1. Entity Name -CHANGE OF PACE RETIREMENT CENTER, INC. Principal Place of Business Mailing Address 1715 E SILVER SPGS BLVD 1715 E SILVER SPGS BLVD OCALA FL 34470 **OCALA FL 34470** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2847600 Not Apply at Ziρ 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** 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 access the obligations of registered agent. SIGNATURE Signature, types or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when resistating) DAYE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Adding NAME O'BRIEN, CYNTHIA J. NAME U0000054440S STREET ADDRESS 1715 E SILVER SPGS BLVD STREET ADDRESS 05/11/06-80033-024 150.00 CITY-ST-AP OCALA FL CITY-ST-ZIP BILE ☐ Delete TITLE ☐ Change Aire *** MARKE NANAF STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-77P Delete MLE ☐ Add™ □ Change NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DILE ☐ Delete The state of TITLE Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7/P CITY-S1-ZIP 93117 Delete BILE Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY- ST- 21P CITY-ST-ZIP 1174.0 ☐ Oclete Change Add." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Seution 119, Florida Statutes 1 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 directed 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 1

FILED

4-28-04 352-817-9872