2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 AM Secretary of State **DOCUMENT # J67776** 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 No Chg-P CR2E034 (11/05) 05012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'BRIEN, CYNTHIA J. DO NOT WRITE 1715 E SILVER SPGS BLVD OCALA, FL 32670 IN THIS SPACE 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 regulared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE O'BRIEN, CYNTHIA J. NAME 1715 E SILVER SPGS BLVD STREET ADDRESS CITY-ST-ZIP OCALA, FL U00000760191 TITLE 05/25/07-80002-017 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF BIONING OFFICER OR DIRECTOR

Date

Descriptions

Date

Descriptions

Descriptions

Date

Descriptions

Description

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