FILED

Mar 21, 2001 8:00 am 8 Secretary of State

03-21-2001 90033 049 ****61 25

DO NOT WRITE IN THIS SPACE

DOCUMENT # N0000004180

1. Entity Name

SENIOR HOUSING SERVICES, INC.

Principal Place of Business

201 WISELY WAY

Mailing Address

201 WISELY WAY RINGGOLD GA 30736

RINGGOLD GA 30736

3. Mailing Address

2300 BETHELVIEW

2. Principal Place of Business 2300 BETHELVIEW ROAD

Suite, Apt. #, etc 541TE 110-195

UMMING

City & State

zip 3*0040*

GA

Suite, Apt. #, etc. SUITE 110-195

City & State CUMMING

Country ^CORSY 174

30040

64

FORSYTH

ROAD

4. FEI Number 58-

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

Not Applicable \$8.75 Additional Fee Required

Applied For

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

SPARKS, JAMES 2503 CHESTERFIELD DR. FT. PIERCE FL 34982

Name

Street Address (P.O. Box Number is Not Acceptable)

(NOTE: Registered Agent signature required when reinstating)

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.

SIGNATURE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to **Department of State**

DATE

FL

OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition NAME ADAIR, JOE B NAME STREET ADDRESS 201 WISELY WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RINGGOLD GA 30736 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME ADAIR, MELANIE STREET ADDRESS 201 WISELY WAY STREET ADDRESS CITY-ST-ZIP RINGGOLD GA 30736 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NIXON, CHARLES R NAME STREET ADDRESS 3660 BURNT BRIDGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CUMMING GA 30040** Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

678-455.410