## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Jan 18, 2001 08:00 AM N00000006708 DOCUMENT # 1. Entity Name **Secretary of State** FOUNDATION FOR SENIOR HOUSING, INC. Principal Place of Business Mailing Address 10109 BIG CANOE 10109 BIG CANOE JASPER JASPER 30143 30143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2559757 Not Applicable Zip Country Zip 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 SPARKS JAMES Street Address (P.O. Box Number is Not Acceptable) 2503 CHESTERFIELD DRIVE ST LUCIE FL34982 US 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. 01/18/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE marital er berger in the FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME ABERNATHY RISHOP NAME STREET ADDRESS STREET ADDRESS 4502 VERDANT WOODS COURT SW CITY-ST-ZIP CITY-ST-ZIP POWER SPRINGS GA 30126 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD CHARLES NAME STREET ADDRESS STREET ADDRESS 10109 BIG CANOE CITY-ST-ZIP JASPER GA 30143 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MOORE **EDWARD** NAME STREET ADDRESS 2802 ENCHANTED CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GARLAND TX 75044 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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 617, 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CHARLES S HOWARD

D

01/18/2001

CR2E037 (11/00)