

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004963

FILED
Jan 19, 2012
Secretary of State

Entity Name: PALM SHORES RETIREMENT COMMUNITY, INC.

Current Principal Place of Business:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 58-3725912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH, HENRY T
80 WEST LUCERNE CIRCLE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/P
Name: BOGNER, JAMES B
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: BAUER, NANCY S
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: SVPT
Name: KEITH, HENRY T
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: S/D
Name: DYE, STEPHEN R
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: D
Name: HULL, C. WILLIAM
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title: EVP
Name: STEVENS, ROGER A
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROGER A. STEVENS

EVP

01/19/2012

Electronic Signature of Signing Officer or Director

Date