

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008319

FILED
Apr 24, 2003
Secretary of State

Entity Name: WUESTHOFF ASSISTED LIVING AT IRCC, INC.

Current Principal Place of Business:

110 LONGWOOD AVE.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

110 LONGWOOD AVE.
ROCKLEDGE, FL 32955

New Mailing Address:

PO BOX 565002
MS #75
ROCKLEDGE, FL 329565002 US

FEI Number: 59-3759049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EMIL
110 LONGWOOD AVE.
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

MILLER, EMIL
110 LONGWOOD AVE.
ROCKLEDGE, FL 32955 US

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:

04/24/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, EMIL
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD () Delete
Name: BLAKE, RICHARD
Address: 916 BRUNSWICK LN.
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: BANCROFT, WILLIAM
Address: 200 GEORGE KING BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VCD () Delete
Name: DAVIS, REBEKAH
Address: 6705 HERON DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: TD () Delete
Name: BURK, RONALD MD
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: SULLIVAN, FRANK III
Address: PO BOX 10
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, EMIL P
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: MARTINEZ, ARMANDO
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD (X) Change () Addition
Name: BANCROFT, WILLIAM
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: CD (X) Change () Addition
Name: DAVIS, REBEKAH
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VCD (X) Change () Addition
Name: BURK, RONALD MD
Address: 110 LONGWOOD AVE.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Change () Addition
Name: SULLIVAN, FRANK III
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: EMIL P MILLER

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date

MIKE ARNOLD, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

STEVEN PHELPS, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

ALBERT SCHROTER, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

KENNETH KOREY, MD, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

FRANK POUND, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

LEONARD SPIELVOGEL, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

FRAN PICKET, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL

DR. ROBERT A ANDERSON, DIRECTOR
110 LONGWOOD AVE
ROCKLEDGE, FL