2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004354

FILED Jan 16, 2012 Secretary of State

Entity Name: PENSACOLA RETIREMENT VILLAGE V, INC.

Current Principal Place of Business: New Principal Place of Business:

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 US

FEI Number: 56-2372327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C/P

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

Title: SVPT

Name: KEITH, HENRY T

Address: 80 WEST LUCERNE CIRCLE City-St-Zip: ORLANDO, FL 32801 US

Title: [

Name: MILTON, V, JOHN

Address: 80 WEST LUCERNE CIRCLE City-St-Zip: ORLANDO, FL 32801 US

Title: S/D

Name: STURM, RICHARD V
Address: 80 WEST LUCERNE CIRCLE
City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: BOGNER, JAMES B 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 01/16/2012