## 2005 NOT-FOR-PROFIT CORPORATION

## **FILED** May 05, 2005 8:00 am Secretary of State

2005		L REPORT	FORATION

**DOCUMENT # N04000002878** 05-05-2005 90101 031 \*\*\*\*61.25 1. Entity Name INSTITUTE FOR SENIOR LIVING OF FLORIDA, INC. Principal Place of Business Mailing Address 100 SECOND AVENUE SOUTH 100 SECOND AVENUE SOUTH 50048971 SUITE 901S SUITE 901S ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 20-09<u>04526</u> Not Applicable Ζip Country 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 WYATT, BART 100 SECOND AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) SUITE 901S ST. PETERSBURG, FL 33701 Zip Code City FL 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ▼ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME Gallaher, Rhonda STREET ADDRESS STREET ADDRESS 109 Antes Lane CITY-ST-ZIP CITY-ST-ZIP Grampian, PA 16838 TITLE ☐ Delete Manager TITLE ☐ Change Addition Madonna, Harry Dillon c/o SG&R P.O. Box 10867 NAME NAME STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33733-0867 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME Wyatt, Dee STREET ADDRESS STREET ADDRESS 724 N. Governors Avenue CITY-ST-ZIP CITY-ST-ZIP Dover, DE 19904-7238 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

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 receive/for 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.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #