

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09050

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL CHURCH RESIDENCES OF HIALEAH, FL., INC.

Current Principal Place of Business:

445 W 51ST PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

2335 NORTH BANK DRIVE
COLUMBUS, OH 43220 US

New Mailing Address:

FEI Number: 31-1132673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: ADAMS, RONALD D
Address: 2335 N BANK DR.
City-St-Zip: COLUMBUS, OH 43220

Title: D
Name: JONES, FLOYD V
Address: 2335 NORTH BANK DR
City-St-Zip: COLUMBUS, OH 43220

Title: D
Name: PIERCE, A K
Address: 2335 N BANK DR
City-St-Zip: COLUMBUS, OH 43220

Title: P
Name: RICKETTS, MARK R
Address: 2335 NORTH BANK DR.
City-St-Zip: COLUMBUS, OH 43220

Title: VPST
Name: KASBERG, JOSEPH R
Address: 2335 N. BANK DRIVE
City-St-Zip: COLUMBUS, OH

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: MARK R RICKETTS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date