

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11464

FILED
Jan 12, 2011
Secretary of State

Entity Name: NAVAL CONTINUING CARE RETIREMENT FOUNDATION, INC.

Current Principal Place of Business:

1 FLEET LANDING BLVD.
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1 FLEET LANDING BLVD.
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-2708341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESERVE, JOHN S CAPT.
2126 BEACH BLVD
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

ASHBY, JOSHUA
1 FLEET LANDING BLVD.
ATLANTIC BEACH, FL 32233 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: JOSHUA ASHBY

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWE, JONATHAN T
Address: 1 FLEET LANDING BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: STEVE, JARECKI
Address: 1 FLEET LANDING BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD
Name: ASHBY, JOSHUA
Address: 1 FLEET LANDING BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD
Name: PALMER, ROGER
Address: 1 FLEET LANDING BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JOSHUA ASHBY

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date