2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am **DOCUMENT # N32628 Secretary of State** 1. Entity Name 02-01-2001 90010 030 ****61.25 MIDDLEBURG SENIOR SERVICES, INC. Principal Place of Business Mailing Address 3916 SECTION ST 3916 SECTION ST MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 910151 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2955955 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) STEINBRING, MAXINE V 1973 GENTLE BREEZE RD MIDDLEBURG FL 32068 City Zip Code 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD Delete ☐ Addition TITLE TITLE Change CD NAME KITTS, IRA NAME Herndon, Margaret STREET ADDRESS 2920 RAVINES ROAD BOX 1203 STREET ADDRESS 2441 Stonebridge Dr. CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 Orange Park, FL 32065 ☑ Delete TITLE VD TITLE Change __ _ Addition HERNDON, J.C. NAME NAME Smith, Audrey H. STREET ADDRESS STREET ADDRESS 2441 STONEBRIDGE DRIVE 1850A Hereford Rd Middleburg FL 32068-3104 CITY-ST-ZIP CITY-ST-7IP **ORANGE PARK FL 32065** TITLE ☐ Delete TITLE Change ☐ Addition MOORE, DOROTHY G NAME NAME STREET ADDRESS STREET ADDRESS 951 OAK LANE P.O. BOX 1183 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32065 ☐ Addition TITLE ☐ Delete TITLE Change STEINBRING, MAXINE V NAME NAME STREET ADDRESS STREET ADDRESS 1973 GENTLE BREEZE RD CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 receiver or trustee empowered to precede 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

Davtime Phone #