2002 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2002 8:00 am **DOCUMENT # N32628 Secretary of State** 1. Entity Name 02-15-2002 90008 045 ****61.25 MIDDLEBURG SENIOR SERVICES, INC. Principal Place of Business Mailing Address 3916 SECTION ST 3916 SECTION ST MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State · City & State 59-2955955 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Zderner, Edward H. Street Address (P.O. Box Number is Not Acceptable) 4593 Alligator_Blvd. STEINBRING, MAXINE V 1973 GENTLE BREEZE RD MIDDLEBURG FL 32068 Middleburg, FL 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 Florida. SIGNATURE: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. (9/01) Delete TITLE Change Addition TITLE Ward, Nelle MOORE, DOROTHY G NAME NAME 4249 Brandi Lane STREET ADDRESS 951 OAK LANE P.O. BOX 1183 STREET ADDRESS 32068 CITY-ST-ZIP ORANGE PARK FL 32065 CITY-ST-ZIP Middleburg, FL Delete Change Addition TD TITLE TITLE STEINBRING, MAXINE V Zoerner, Edward H. NAME NAME STREET ADDRESS 1973 GENTLE BREEZE RD STREET ADDRESS 4593 Alligator Blvd. CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP <u>Middleburg, FL</u> \overline{cn} ☐ Delete TITLE Change Addition TITLE HERNDON, MARGARET NAME NAME 2441 STONEBRIDGE DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE SMITH, AUDREY H NAME NAME 1850A HEREFORD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068-3104 CITY-ST-ZIP ☐ Delete □ 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-7IP

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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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Despring Phone #