

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N35711

1. Corporation Name

SENIOR LIVING CENTERS, INC.

Principal	F	Place	of	В	usiness

4600-54TH AVENUE \$ ST. PETERSBURG FL 33711

2. Principal Place of Business

Suite, Apt. #, etc.

21

22

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

P.O. BOX 12560

ST. PETERSBURG FL 33733-2560

US

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May 10, 1999 8:00 am secretary of State

05-10-1999 90194 026 ****61.25



3. Date Incorporated or Qualifed

10/26/1989

59-2961763

4. FEI Number

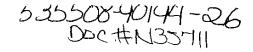
23								
24 25 29 30 Trust Fund Contribution Added to Fees 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HULL, J. WEBSTER 82 Street Address (P.O. Box Number is Not Acceptable)								
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HULL, J. WEBSTER 82 Street Address (P.O. Box Number is Not Acceptable)								
HULL, J. WEBSTER 81 Name 82 Street Address (P.O. Box Number is Not Acceptable)								
HULL, J. WEBSTER 82 Street Address (P.O. Box Number is Not Acceptable)								
4000 EATH AVE C								
4200-34TH AVE 3	- 1							
ST. PETERSBURG FL 33711								
84 City FL 85 Zip Code								
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.								
SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12								
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NAME RANSON, III A 5.3 STREET ADDRESS 401 W. COCONLIAL DR. #2								
20	j							
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D State								
NAME HOUGHTON, BETH A.	ĺ							
STREET ADDRESS 001-011 31 3								
CITY-ST-ZIP ST. PETERSBURG FL 33701 6.4.CITY-ST-ZIP 14. 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes.	on							

I hereby certify that the information supplied with this limit does not qualify to! the exemple state in Section 15.07(5), hereby certify that the information supplied with this limit does not qualify to! the exemple 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Applied For

\$8.75 Additional

Not Applicable



SENIOR LIVING CENTERS, INC. 1998-99

DIRECTORS

Dr. Peter H. Armacost 6320 Bahama Shores Dr. S. St. Petersburg, FL 33711

Mr. Payton F. Adams 2834 Pelham Road North St. Petersburg, FL 33710

Mr. James A. Christison 15350 Amberly Drive, #1924 Tampa, FL 33647

Mr. Donald R. Crane 4020 - 12th Street N. St. Petersburg, FL 33703

Dr. Durward Hall 4650 - 54th Avenue South, Unit 517 St. Petersburg, FL 33711

Ms. Beth A. Houghton 1050 Friendly Way South St. Petersburg, FL 33705 Mr. J. Webster Hull 1323 74th Circle NE St. Petersburg, FL 33702

Mr. Malcolm King 33 - 6th Street S., Suite 101 St. Petersburg, FL

Mr. Paul Martin P.O. Box 31963 Knoxville, TN 37930

Mr. Arthur J. Ranson, III 401 West Colonial Dr., Suite 2 Orlando, FL 32804

The Reverend Holly Wildhack Maximo Presbyterian Church 3200 58th Avenue South St. Petersburg, FL 33711

OFFICERS

Chairman Payton F. Adams
Vice Chairman Donald R. Crane
President Peter H. Armacost
Vice President J. Webster Hull
Secretary Arthur J. Ranson
Treasurer Arthur J. Ranson
Asst. Secretary Kathryn B. Cluley

210 22nd Avenue N.E., #1 St. Petersburg, FL 33704