## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2002 8:00 am Secretary of State **DOCUMENT # N35711** 1. Entity Name 04-26-2002 90005 038 \*\*\*\*61.25 SENIOR LIVING CENTERS, INC. Principal Place of Business Mailing Address P.O. BOX 12560 4600-54TH AVENUE S ST. PETERSBURG FL 33733-2560 ST. PETERSBURG FL 33711 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2961763 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HOUGHTON, BETH A. 4200-54TH AVE S ST. PETERSBURG FL 33711 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE PD Delete TITLE NAME MARTIN, FAUL NAME SEE ATTACHED STREET ADDRESS STREET ADDRESS 908 LAUREL ROAD CITY-ST-ZIP CITY-ST-ZIP **KNOXVILLE TN 37923** ☐ Change ☐ Addition ☐ Delete TITLE TITLE STD NAME NAME KING, MANCOLM STREET ADDRESS STREET ADDRESS 662-7TH AVENUE CITY-ST-ZIP CITY-ST-7IP TIERREVERDE FL 33715 --- Change --- Addition ☐ Delete TITLE TITLE NAME NAME Houghton, Beth A. STREET ADDRESS STREET ADDRESS 801-6TH ST S CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

Secretary 49/02

SENIOR LIVING CENTERS, INC. \( \) \(

## 2001-02 Board of Directors

Ms. Beth A. Houghton

1219 Darlington Oak Circle, NE

St. Petersburg, FL 33703

Phone: 727/822-7212 (W)

FAX: 727/822-7183

E-mail: bahoughton@aol.com

Arthur J. Ranson, III, Esq. 401 W. Colonial Dr., Suite 2

Orlando, FL 32804 Phone: 407/839-3443 FAX: 407/839-8821

E-mail: Ranlaw1@aol.com

Mr. Malcolm King ----

662 7<sup>th</sup> Avenue North

Tierra Verde, FL 33715 Phone: 727/867-7070

E-mail: MCK7534@aol.com

The Reverend Holly Wildhack

Maximo Presbyterian Church 3200 – 58<sup>th</sup> Avenue South

St. Petersburg, FL 33711

Phone: 727/867-2311 FAX: 727/866-7186

E-mail: Revhsw@aol.com

Mr. Paul Martin P.O. Box 31963

Knoxville, TN 37930

Phone: 727/460-0001

865/692-0095

FAX: 865/690-4480

E-mail: azimuthti@aol.com

Marsha Griffin Rydberg The Rydberg Law Firm

400 N. Tamapa St., Suite 1050

Tampa, FL 33602-4708 Phone: 813/221-2800

FAX: 813/221-2420

E-mail: mrydberg@rydberglaw.com

## Officers

Chair

Vice Chair and President

Secretary/Treasurer

Asst. Secretary

Beth A. Houghton

Paul Martin Malcolm King

Kit Cluley