2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 13, 2005 8:00 am Secretary of State

| | | | | | | | | <i>J</i> | | |
|---|--|-------------------------|---|---|--|--|-----------------|------------|--------------|--|
| DOCUMENT # N35711 1. Entity Name SENIOR LIVING CENTERS, INC. | | | | | | 07-13-2005 90017 036 ****61.25 | | | | |
| Principal Place of Business 4600-54TH AVENUE S ST. PETERSBURG, FL 33711 US Mailing Address P.O. BOX 12560 ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 337 | | | | 733-2560 US | | | T#0 | 10104 | | |
| Principal Place of Business 3. Mailing Address | | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 06292005 Ch | ıg-NP | CR2E037 (10/03) | | | |
| City & Stat | e | City & State | | | 4. FEI Number 59-296176 | 3 | | pplied For | | |
| Zip | Country | | Zip Co | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | | |
| - | 6. Name and Address of Current | Registered A | gent | | | 7. Name and Add | ress of New | | | |
| | | | | Name | | | | | | |
| RANSON, ARTHUR J III 1000 LEGION PLACE SUITE 1700 ORLANDO, FL 32801 | | | Street A | eet Address (P.O. Box Number is Not Acceptable) | | | | | | |
| ORLANDO, FL 32801 | | | | | | | | | | |
| | | | | City | City FL 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. I am familiar with, and a | | | | | | | | | , and accept | |
| the obligations of registered agent. | | | | | | | | | | |
| | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable | le. (NOTE: F | Registered Agent signa | ture required | 1 when reinstating) | | DATE | . | |
| Filing Fee is \$61.25 Due by September 7, 2005 | | | 9. Election Campaign Financing Trust Fund Contribution. | | | \$5.00 May Be Added to Fees Make check payable to Florida Department of State | | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | | N 10 | |
| TITLE | D Delet | | | TITLE | | - | | ☐ Change | Addition | |
| NAME | ADAMS, PAYTON F | | | NAME | | | | | | |
| STREET ADDRESS | 2834 PELHAM ROAD NORTH SAINT PETERSBURG, FL 33710 | | | STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | DT Delete | | | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME | KING, MALCOLM | Delete | NAME | | | | □ cuange | ☐ Auction | | |
| STREET ADDRESS | 1 | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | TIERRA VERDE, FL 33715 | | | CITY-ST-ZIP | | | | | | |
| TITLE | V □ Delete WRENN, GROVER C | | | TITLE | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | 5240 62ND AVE SOUTH | | NAME STREET ADDRESS 7310 | | 7 DESERT | - RIDE | GE GLEN | | | |
| CITY-ST-ZIP | SAINT PETERSBURG, FL 33715 | | | CITY-ST-ZIP | - | ADENITON, | | • | | |
| TITLE | DS | | ☐ Defete | TITLE | | · <u> </u> | , , | ☐ Change | ☐ Addition | |
| NAME | NAME RYDBERG, MARSHA G | | | NAME | | | | | | |
| STREET ADDRESS | 400 N. TAMPA ST., SUITE 1050 | | | STREET ADORESS | | | | | | |
| CITY-ST-ZIP | TAMPA, FL 336024708 | | | CITY-ST-ZIP | | | | | | |
| TITLE NAME | C RANSON, ARTHUR J III | | ☐ Delete | TITLE NAME | | | | ☐ Change | Addition | |
| STREET ADDRESS | 315 E. ROBINSON ST | | | STREET ADDRESS | | | | | | |

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 received 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

ORLANDO, FL 32801

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

7/7 605

Daytime Phone #

☐ Addition

ATTACHMENT

SENIOR LIVING CENTERS, INC. 2004-05

Board of Directors

Payton F. Adams 2834 Pelham Road North St. Petersburg, FL 33710 Phone: 727/347-4560

Fax: 727/347-4560 (call first) E-mail: pagen3130@aol.com

Malcolm King 662 7th Avenue North Tierra Verde, FL 33715 Phone: 727/867-7070

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Fax: 813/221-2420

E-mail: mrydberg@rydberglaw.com

Grover C. Wrenn (11/02) 7319 Desert Ridge Glen Bradenton, FL 34202 Phone: 941/388-9292 Fax: 941/388-9515

E-mail: gwrenn@tampabay.rr.com

Officeers

Chair
Vice Chair and President
Vice President
Secretary
Treasurer
Asst. Secretary

Arthur J. Ranson Arthur J. Ranson Grover Wrenn Marsha Rydberg Malcolm King Kit Crowner