

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37924

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL CHURCH RESIDENCES OF HOLLY HILL, INC.

Current Principal Place of Business:

668 LPGA BLVD
HOLLY HILL, FL 32017 US

New Principal Place of Business:

Current Mailing Address:

2335 NORTH BANK DRIVE
COLUMBUS, OH 43220 US

New Mailing Address:

FEI Number: 31-1288290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICKETTS, MARK
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH

Title: VPST
Name: KASBERG, JOSEPH R
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH

Title: D
Name: ADAMS, RONALD D
Address: 2335 N BANK DRIVE
City-St-Zip: COLUMBUS, OH

Title: D
Name: JONES, FLOYD V
Address: 2335 N BANK DR
City-St-Zip: COLUMBUS, OH 43220

Title: D
Name: PIERCE, A K
Address: 2335 N BANK DR
City-St-Zip: COLUMBUS, OH 43220 US

Title: D
Name: BLOOMFIELD, PAUL W
Address: 2335 N BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK R RICKETTS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date