2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # N46752 5 1. Entity Name 04-12-2005 90123 036 ****61.25 PORT SAINT JOHN SENIOR'S INC. Principal Place of Business Mailing Address PORT ST. JOHN SENIORS, INC. P.O. BOX 10084 4275 FAY BIL PORT SAINT JOHN FL 32927 PORT ST. LUCIE FL 32927 Port 5+ John Fl 3 2927 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HARA, ROSE Street Address (P.O. Box Number is Not Acceptable) 4275 FAY BLV PORT ST. JOHNS FL 32927 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 accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Addition Toleto T GLENSOR, LARRY NAME 5420 FRIENDLY ST STREET ADDRESS STREET ADDRESS PORT ST. JOHN FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change Addition O'HARA, ROSE NAME NAME 4275 FAY BLVD STREET ADDRESS STREET ADDRESS PORT ST. JOHN FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change BARNETT, CHARLES NAME 4580 FAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA FL 32927 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change KRUEGER, MARK NAME NAME 5045 MAYFLOWER ST. STREET ADDRESS STREET ADDRESS COCOA FL CITY-ST-ZIP CITY-ST-ZIP . Delete Addition BLAKLEY, GLENDA NAME NAME 6170 JANINA RD STREET ADDRESS STREET ADDRESS PORT SAINT JOHN FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARNETT, JEAN NAME NAME 4580 FAX BLVD STREET ADDRESS STREET ADDRESS **COCOA FL 32927** CITY-ST-ZIP CITY-ST-ZIP 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.

4-05.05 Date

Daytime Phone #

FILED