2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # N93000004795 04-21-2004 90006 032 ****61.25 CHRISTIAN RETIREMENT CENTER OF MOUNT DORA, INC. Principal Place of Business Mailing Address 54037169 301 WEST 13TH AVENUE 301 WEST 13TH AVENUE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 01262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0855390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOORE, JAMES E. 33540 WESLEY ROAD EUSTIS, FL 32736 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MOORE, JAMES E STREET ADDRESS 33540 WESLEY ROAD CITY-ST-ZIP EUSTIS, FL TITLE NAME STULTS, DENNIS STREET ADDRESS 550 E. LAKE ELBERT CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME SUTTON, HAROLD STREET ADDRESS 11208 LONGWOOD COURT DO NOT WRITE CITY-ST-ZIP BRADENTON, FL IN THIS SPACE TITLE NAME MARAIO, ARMANDO STREET ADDRESS 712 TREELINE PL CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attaching with an address, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED