2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N93000004795** 05-02-2005 90463 025 ****61.25 CHRISTIAN RETIREMENT CENTER OF MOUNT DORA, INC. Principal Place of Business Mailing Address 40071020 301 WEST 13TH AVENUE 301 WEST 13TH AVENUE MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E037 (10/03) 4. FEI Number 59-3208770 City & State City & State Applied For Not Applicable Zip Country 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 MOORE, JAMES E. 33540 WESLEY ROAD Street Address (P.O. Box Number is Not Acceptable) EUSTIS, FL 32736 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition MOORE, JAMES E NAME STREET ADDRESS 33540 WESLEY ROAD STREET ADDRESS CITY-ST-ZIP EUSTIS, FL CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change Addition STULTS, DENNIS NAME NAME 550 E. LAKE ELBERT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition SUTTON, HAROLD NAME NAME 11208 LONGWOOD COURT STREET ADDRESS STREET ADDRESS BRADENTON, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TD Delete Change ☐ Addition MARAIO, ARMANDO NAME NAME STREET ADDRESS 712 TREELINE PL STREET ADDRESS SANFORD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 reserver 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.

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SIGNATURE AND TYPED OR PRINTED NAME O

SIGNATURE:

FILED May 02, 2005 8:00 am

Daytime Phone 4