_2Q04 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 04, 2004 08:00 AM DOCUMENT # N94000003261 1. Entity Name **Secretary of State** SENIOR CARE MINISTRIES, INC. Principal Place of Business Mailing Address 4712 PEPPER BUSH LANE BOYNTON BEACH FL 33436 4712 PEPPER BUSH LANE **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0503425 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EBERST, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 4712 PEPPER BUSH LANE **BOYNTON BEACH FL 33436** 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition EBERST, ROBERT C NAME NAME 4712 PEPPER BUSH LANE U00000035995 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** 02/06/04-80041-003 61.25 CITY-ST-ZIP CITY-ST-ZIP SD Delete ☐ Change TITLE TITLE Addition FROST, GORDON W NAME NAME 9311 N.W. 38TH PLACE STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY - ST-ZIP VD Delete Change ☐ Addition TITLE TITLE ROWE, STEVEN L NAME NAME 1419 N ATLANTIC BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition EBERST, ROBERT B NAME NAME 23161 BOCA CLUB COLONY CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ 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 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

elet C. Elevat-Robert C. Eberst-President 2/3/2004 561.737.7153