

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005322

FILED
Apr 20, 2009
Secretary of State

Entity Name: NATIONAL CHURCH RESIDENCES OF FLORIDA AT MCGREGOR LAKE, INC.

Current Principal Place of Business:

2075 COLLIER AVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2335 NORTH BANK DRIVE
COLUMBUS, OH 43220

New Mailing Address:

FEI Number: 31-1417956

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 () Delete
Name: RICKETTS, MARK R
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: D () Delete
Name: ADAMS, RONALD
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: D () Delete
Name: BLACKBURN, LEA
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: D () Delete
Name: KERBER, STEVEN
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: VPST () Delete
Name: KASBERG, JOSEPH R
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: D () Delete
Name: CARTER, ANNE
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: KASBERG, JOSEPH R
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RISH, STEPHEN
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: D (X) Change () Addition
Name: RUSSELL, DONALD
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK R. RICKETTS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date