2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2000 8:00 am Secretary of State DOCUMENT # N95000004903 FLORIDA BAPTIST: RETIREMENT CENTERS, INC. 02-15-2000 90006 019 ****70.00 Principal Place of Business Mailing Address 1006 33RD STREET P O BOX 460 VERO BEACH FL 32961-0460 VERO BEACH FL 32960 DUDDAUTUR 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3345727 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BORDERS, GEORGE R 1320 HENDRICKS AVE. JACKSONVILLE FL 32207 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW: 8. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ... Addition TITLE ☐ Delete TITLE NAME NAME BORDERS, GEORGE R STREET ADDRESS STREET ADDRESS 1320 HENDRICKS AVE. CITY-ST-ZIP JACKSONVILLE FL 32207 Delete TITLE ☐ Change ☐ Addition NAME BROOME, C. RICHARD STREET ADDRESS 4714 GEMINI DR., N. CITY-ST-ZIP JACKSONVILLE FL 32217 Change ☐ Addition TITLE Delete NAME WATSON, W. ALVIN STREET ADDRESS 13654 MYRICA CT.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>Jacksonville fl 32224</u> Delete ☐ Change Addition TITLE TITLE HOWELL, JOSEPH NAME NAMÉ STREET ADDRESS STREET ADDRESS 1320 HENDRICKS AVENUE CITY-ST-ZIP CITY-ST-ZIP Jacksonville fl Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME ELLIS, DAVID B STREET ADDRESS STREET ADDRESS 1313 EAST OSBORN ROAD, #180 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AR ☐ Delete Change ☐ Addition TITLE TITLE D NAME NAME BROWN, ALAN STREET ADDRESS STREET ADDRESS 1313 EAST OSBORNE ROAD, #180 CITY-ST-ZIP CITY-ST-ZiP PHOENIX AZ

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND VIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K. Borders

2-8-00 904-346-Date Daytime Phone #