

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90006 014 ****70.00

DOCUMENT # N95000004903
 1. Entity Name
FLORIDA BAPTIST RETIREMENT CENTERS, INC.

Principal Place of Business 1006 33RD STREET VERO BEACH FL 32960 US	Mailing Address P O BOX 460 VERO BEACH FL 32961 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 59-3345727	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**BORDERS, GEORGE R
 1320 HENDRICKS AVE.
 JACKSONVILLE FL 32207**

7. Name and Address of New Registered Agent
 Name **GREG WARNICK**
 Street Address (P.O. Box Number is Not Acceptable)
1006 33RD ST.
 City **VERO BEACH** FL Zip Code **32960**

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 *Greg Warnick* **GREG WARNICK** DATE **4/17/01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORDERS, GEORGE R 1320 HENDRICKS AVE. JACKSONVILLE FL 32207 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSON, W. ALVIN 13654 MYRICA CT. JACKSONVILLE FL 32224 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOWELL, JOSEPH 1320 HENDRICKS AVENUE JACKSONVILLE FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIS, DAVID B 1313 EAST OSBORN ROAD, #180 PHOENIX AR <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, ALAN 1313 EAST OSBORNE ROAD, #180 PHOENIX AZ <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCLELLAND, EDDIE L. 1320 HENDRICKS AVE. JACKSONVILLE, FL 32207 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAM WEEKS, SAM 9899 155th RD LIVE OAK, FL 32060 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, STAN 1320 HENDRICKS AVE JACKSONVILLE, FL 32207 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VERLANDER, CHRIS 10148 DEERCREEK CLUB RD EAST JACKSONVILLE, FL 32256 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CREASMAN, HERSCHEL 11131 NW 24th ST. CORAL SPRINGS, FL 33065 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EASSA, JACK 2640 KITTBUCK WAY WEST PALM BEACH, FL 33411-5747 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

SIGNATURE: *Greg Warnick* **GREG WARNICK** DATE **4/23/01** DAYTIME PHONE # **904 746-0725**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/00)

Attachments

**Florida Baptist Retirement Centers, Inc.
Board of Directors**

N95000004983

New Additions (continued)

D
Morgan, Robert Michael
1009 Sycamore Drive
Rockledge, FL 32955

540848

D
Murray, A. Darrel
5655 Salerno Rd.
Jacksonville, FL 32244