2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Feb 11, 2002 8:00 am DOCUMENT # N9500004903 **Secretary of State** 1. Entity Name FLORIDA BAPTIST RETIREMENT CENTERS, INC. 02-11-2002 90135 012 ****70.00 Principal Place of Business Mailing Address 1006 33RD STREET P O BOX 460 VERO BEACH FL 32960 VERO BEACH FL 32961 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3345727 592262269 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WARNICK, GREG 1006 73RD STREET 1006 33 RD STREET VERO BEACH FL 32960 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. (9/01) TITLE ☐ Defete TITLE Change ☐ Addition MCCLELLAND, EDDIE L NAME STREET ADDRESS STREET ADDRESS **1320 HENDRICKS AVENUE** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Delete Change ☐ Addition NAME WEEKS, SAM NAME STREET ADDRESS STREET ADDRESS 9899_155TH ROAD CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 Change TITLE Detete TITLE ☐ Addition NAME HILL. STAN NAME STREET ADDRESS STREET ADDRESS 1320 HENDRICKS CITY-ST-7IP CITY-ST-ZIP Jacksonville FL 32207 TITLE Change ☐ Addition TITLE ☐ Delete NAME verlander, Chris NAME STREET ADDRESS STREET ADDRESS 10148 DEERCREEJ CLUB E CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CREASMAN, HERSCHEL NAME STREET ADDRESS STREET ADDRESS 11131 NW 24TH STREET CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Delete ☐ Change ☐ Addition TITLE TITLE EASSA, JACK NAME NAME STREET ADDRESS 2640 KITTBUCK WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33411-5747 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 the stee empowered to execute this report are equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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