

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004903

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA BAPTIST RETIREMENT CENTERS, INC.

Current Principal Place of Business:

1006 33RD STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1006 33RD STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2262265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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
Name: MCCLELLAND, EDDIE L
Address: 1320 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: ADMI
Name: WARD, GRETCHEN M
Address: 1006 33RD ST
City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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 all other like empowered.

SIGNATURE: GRETCHEN WARD

ADMI

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date