2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007449

FILED Feb 17, 2011 Secretary of State

Entity Name: NATIONAL CHURCH RESIDENCES OF NEW PORT RICHEY, INC.

Current Principal Place of Business: New Principal Place of Business:

2335 NORTH BANK DRIVE COLUMBUS, OH 43220

Current Mailing Address: New Mailing Address:

2335 NORTH BANK DRIVE COLUMBUS, OH 43220

FEI Number: 31-1688344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: [

Name: ADAMS, RONALD D Address: 2335 NORTH BANK DR. City-St-Zip: COLUMBUS, OH 43220

Title: F

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

Title:

Name: JONES, FLOYD V
Address: 2335 NORTH BANK DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title:

 Name:
 PIERCE, A K

 Address:
 2335 N BANK DRIVE

 City-St-Zip:
 COLUMBUS, OH 43220

Title: VST

Name: KASBERG, JOSEPH R Address: 2335 NORTH BANK DR City-St-Zip: COLUMBUS, OH 43220

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: MARK R RICKETTS PRES 02/17/2011