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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 13, 2001 8:00 am Secretary of State DOCUMENT # P00000078539 1. Entity Name INNOVATIONS IN SENIOR LIVING, INC. 09-13-2001 90017 048 ***550.00 Principal Place of Business Mailing Address 1213 ASTORWOOD COURT 1213 ASTORWOOD COURT ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SUN TRUST CENTER, SUITE 2300 ^JORLANDO FL 32802 City Zip Code vo. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)TITLE ☐ Delete TITLE ☐ Change STEWART, BRAD NAME NAME 250 BROOKFIELD AVENUE CR2E034 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. DORA FL 32757 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME LIND, DALE NAME STREET ADDRESS 250 BROOKFIELD AVENUE STREET ADDRESS CITY-ST-ZIP MT. DORA FL 32757 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME FISH, DALE NAME STREET ADDRESS 250 BROOKFIELD AVENUE STREET ADDRESS CITY-ST-ZIP MT. DORA FL 32757 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: