## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000013120

FILED Apr 29, 2005 Secretary of State

Entity Name: RETIREMENT CORPORATION OF AMERICA - FLORIDA REALTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1501 PARK AVENUE EAST TALLAHASSEE, FL **Current Mailing Address: New Mailing Address:** 1501 PARK AVENUE EAST TALLAHASSEE, FL FEI Number: 16-1690560 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: IGLER & DOUGHERTY, P.A. 1501 PARK AVENUE EAST TALLAHASSEE, FL 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: **PRFS** ( ) Change (X) Addition CATES, DANE A PRES Name: Name: 2575 WESTSISE PKWY STE 100 Address: Address: City-St-Zip: City-St-Zip: ALPHARETTA, GA 30004 US Title: () Delete Title: V.P. ( ) Change (X) Addition Name: Name: CATES, RONALD K V.P. 2575 WESTSIDE PKWY STE 100 Address: Address: ALPHARETTA, GA 30004 US City-St-Zip: City-St-Zip: Title: Title: () Delete MGR ( ) Change (X) Addition ALLEN, WELCH P Name: Name: 4502 SUNBEAM RD. Address Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32257 US Title: () Delete Title: MGR ( ) Change (X) Addition LEVY, PENNY Name: Name: Address: Address: 4502 SUNBEAM RD. City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANE CATES PRES 04/29/2005