

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013120

FILED
Aug 08, 2007
Secretary of State

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

Current Principal Place of Business:

1501 PARK AVENUE EAST
TALLAHASSEE, FL

New Principal Place of Business:

Current Mailing Address:

1501 PARK AVENUE EAST
TALLAHASSEE, FL

New Mailing Address:

FEI Number: 16-1690560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
1501 PARK AVENUE EAST
TALLAHASSEE, FL 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: PRES () Delete
Name: CATES, DANE A PRES
Address: 2575 WESTSIDE PKWY STE 100
City-St-Zip: ALPHARETTA, GA 30004 US

Title: V.P. () Delete
Name: CATES, RONALD K V.P.
Address: 2575 WESTSIDE PKWY STE 100
City-St-Zip: ALPHARETTA, GA 30004 US

Title: MGR () Delete
Name: ALLEN, WELCH P
Address: 4502 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR (X) Delete
Name: LEVY, PENNY
Address: 4502 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CATES, DANE A PRES
Address: 3560 CARDINAL PT. DR., SUITE 104
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LEVY, PENNY
Address: 3560 CARDINAL PT. DR., SUITE 104
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A. CATES

PRES

08/08/2007

Electronic Signature of Signing Officer or Director

Date