

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90179 013 ****61.25

0097249

DOCUMENT # P12674

1. Entity Name

NATIONAL ASSOCIATION OF SENIOR FRIENDS, INC.



Principal Place of Business

**ONE PARK PLAZA
NASHVILLE TN 37203
US**

Mailing Address

**P.O. BOX 750
ATTN: LEGAL DEPT.
NASHVILLE TN 37202
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **61-111325**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **JOUSTRA, JANA**
STREET ADDRESS **420 ELMINGTON AVE #522**
CITY-ST-ZIP **NASHVILLE TN 37205**

TITLE **PO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **STD** ☒ Delete
NAME **SPURGEON, MARK**
STREET ADDRESS **105 STANWICK DRIVE**
CITY-ST-ZIP **FRANKLIN TN 37067**

TITLE **STD** ☐ Change ☒ Addition
NAME **MARYANN M. HODGE**
STREET ADDRESS **ONE PARK PLAZA**
CITY-ST-ZIP **NASHVILLE, TN 37203**

TITLE **V** ☐ Delete
NAME **HOUSER, FRANK M MD**
STREET ADDRESS **834 NORTH CURTISWOOD LANE**
CITY-ST-ZIP **NASHVILLE TN 37204**

TITLE **VO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **HARRIS, EMMETT H**
STREET ADDRESS **1593 CAMPBELL ROAD**
CITY-ST-ZIP **GOOLETTSVILLE TN 37072**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **MONTGOMERY, BERT L**
STREET ADDRESS **815 FONNIC DRIVE**
CITY-ST-ZIP **NASHVILLE TN 37207**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

**** SEE ATTACHED LIST**

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MaryAnn M. Hodge

4-18-03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)

Attachment
80116758
P12674

**OFFICERS AND DIRECTORS
OF
THE NATIONAL ASSOCIATION OF SENIOR FRIENDS**

*Jana Joustra	President	One Park Plaza Nashville, TN 37203
*Frank Houser, MD	Vice President	834 North Curtiswood Lane Nashville, TN 37204
*MaryAnn M. Hodge	Secretary and Treasurer	One Park Plaza Nashville, TN 37203
*Emmitt H. Harris	Member	1953 Campbell Road Goodlettsville, TN 37072
*Bert L. Montgomery	Member	815 Fonnice Drive Nashville, TN 37207

***Directors**

Persons employed in the capacity of Administrator of NASF, are authorized by the Board of Directors of this corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.

5/14/2002