

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34377

FILED
Mar 26, 2009
Secretary of State

Entity Name: CENTURION RESIDENCE SERVICES, INC.

Current Principal Place of Business:

1601 FORUM PLACE, STE P-2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1601 FORUM PLACE
307
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE, STE P-2
WEST PALM BEACH, FL 33401

New Mailing Address:

1601 FORUM PLACE
307
WEST PALM BEACH, FL 33401

FEI Number: 65-0261002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, RICHARD P.
1601 FORUM PLACE, P-2
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOCH, WILLIAM I.,
Address: 1601 FORUM PLACE, P-2
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: CALLAHAN, RICHARD P.,
Address: 1601 FORUM PLACE, P-2
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: SHIPLEY, ZACHARY K.,
Address: 1601 FORUM PLACE, P-2
City-St-Zip: WEST PALM BEACH, FL

Title: P () Delete
Name: REINACHER, STEVEN
Address: 1601 FORUM PLACE SUITE 1002
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: CURLEY, MARK
Address: 339 WEST BAY RD
City-St-Zip: OSTERVILLE, MA 02655

Title: VP () Delete
Name: ELROY, JAMES
Address: 318 INDIAN TRACE 511
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change () Addition
Name: ROWE, KAREN
Address: 1601 FORUM PLACE SUITE 307
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: AVP (X) Change () Addition
Name: ELROY, JAMES
Address: 318 INDIAN TRACE 511
City-St-Zip: FORT LAUDERDALE, FL 33326

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: RICHARD P. CALLAHAN

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03/26/2009

Electronic Signature of Signing Officer or Director

Date