

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34377

FILED
Feb 16, 2010
Secretary of State

Entity Name: CENTURION RESIDENCE SERVICES, INC.

Current Principal Place of Business:

1601 FORUM PLACE
307
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
307
WEST PALM BEACH, FL 33401

New Mailing Address:

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:

CALLAHAN, RICHARD P.
1601 FORUM PLACE, SUITE 1400
WEST PALM BEACH, FL 33401 US

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: RICHARD P. CALLAHAN

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P
Name: WEGER, JOHN C
Address: 1601 FORUM PLACE, SUITE 307
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: CURLEY, MARK
Address: 339 WEST BAY ROAD
City-St-Zip: OSTERVILLE, MA 02655

Title: S
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD P. CALLAHAN

SD

02/16/2010

Electronic Signature of Signing Officer or Director

Date