

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34377

FILED
Feb 14, 2012
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, SUITE 1400
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: CURLEY, MARK
Address: 1601 FORUM PLACE, SUITE P2
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: AS
Name: CLARK, DAVID W
Address: 1601 FORUM PLACE SUITE 1202
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID W. CLARK

AS

02/14/2012

Electronic Signature of Signing Officer or Director

Date