2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all either like empowered.

SIGNATURE:

## Feb 03, 2006 08:00 AM DOCUMENT # P93000017495 **Secretary of State** 1. Entity Name THE RESIDENCE RETIREMENT CENTER, INC. Principal Place of Business Mailing Address 208 MARVELINE DRIVE 208 MARVELINE DRIVE LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3193021 Not Applicab Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDS, PHYLLIS ANN Street Address (P.O. Box Number is Not Acceptable) 208 MARVELINE DRIVE LAKELAND FL 33801 City 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 access 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) OATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI CFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Adding TIBLE TITLE ☐ Derete NAME RICHARDS, PHYLLIS ANN MAME U00000417008 13706-80039-012 150.00 STREET ADDRESS STREET AUDITESS 208 MARVELINE DRIVE CITY-ST-ZIP CDY-ST-ZP LAKELAND FL 33801 Defete 32717 ☐ Change ☐ Additt. TITLE MAMC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Delete ₹tft € THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P City -St-ZiP TITLE ☐ Celete THE ☐ Change □ Add\* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTE ☐ Cefete TITLE ☐ Change Addish. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addisi Defete ☐ Change TITLE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, 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 direction 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 in Block 10 or Block 1

**FILED** 

29/06