

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 APR 26 PM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000085939 (5)

1. Corporation Name

EVERGREEN RETIREMENT HOMES, INC.

Principal Place of Business

1036 24 AVE
VERO BEACH FL

Mailing Address

1036 24 AVE
VERO BEACH FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/16/1993

3a. Date of Last Report

01/25/1994

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

Country

24

25

Country

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Country

29

Country

30

4. FBI Number

59-3214896

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under G. 100.002,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HARTMENA, HARRY S IV
1036 24TH AVE
VERO BEACH FL 32980

10. Name and Address of New Registered Agent

81 Name

Hartman, Harry S. IV

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature of Registered Agent and Title (Print Name)

[Signature]
NOTE: If a new agent signature is required when submitting

[Signature]
DATE 3-20-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HARTMAN, HARRY S IV
STREET ADDRESS	1036 24TH AVE
CITY ST ZIP	VERO BEACH FL 32980
TITLE	D
NAME	HARTMAN, MITZI G
STREET ADDRESS	1036 24TH AVE
CITY ST ZIP	VERO BEACH FL 32980
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	300001472079
24 CITY ST ZIP	-05/02/95--01163--021
31 TITLE	****200.00 ****200.00
32 NAME	☐ Change ☐ Addition
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Name

3-20-95 562-JAY
Filing Date