

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

1995



FILED
SECRETARY OF STATE
OF CORPORATIONS

DOCUMENT # **P94000053642 (2)**

95 MAY -1 AM 8:35

SHADY OAKS OF ST. PETERSBURG, INC.

2. Filing Fee (See Instructions)		2a. Mailing Address		3. Date of Incorporation (Qualifies)		3a. Date of Last Report	
21. Filing Fee (See Instructions)		26. Mailing Address		4. EIN Number		Applied For	
22. Filing Fee (See Instructions)		27. Mailing Address		5. Certificate of Status Desired		Not Applicable	
23. Filing Fee (See Instructions)		28. Mailing Address		6. Election Campaign Financing		Applied For	
24. Filing Fee (See Instructions)		29. Mailing Address		7. This corporation has liability for interstate tax under 15.110, F.S.		Applied For	
25. Filing Fee (See Instructions)		30. Mailing Address		8. This corporation has liability for interstate tax under 15.110, F.S.		Applied For	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HAMILTON, KATHLEEN N 1825 JUAREZ WAY S ST PETERSBURG FL 33712				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State			
				85. Zip Code			
				FL			
11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the foregoing was authorized by the corporation's board of directors, and that the appointment of the undersigned agent is valid.							
12. OFFICERS AND DIRECTORS							
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS							
14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the undersigned is duly qualified to act as a registered agent for the corporation, and that the undersigned shall have the proper legal office and make of record with the corporation's office and files, and that the corporation has no record of the fees or the fees are paid to the proper authority, and that the undersigned is duly qualified to act as a registered agent for the corporation.							

REMITTED BY MAY 1

SIGNATURE: *Kathleen N. Hamilton* KATHLEEN N HAMILTON 4/28/95 913 8677122