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FILED

Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000006344 (2)

1. Corporation Name

SUNRISE RETIREMENT HOME, INC



Principal Place of Business

Mailing Address

850 HART BLVD.
ORLANDO FL 32818

850 HART BLVD.
ORLANDO FL 32818-6836

2. Principal Place of Business

21 850 Hart Blvd

22 ORLANDO

23 Florida

24 32818

2a. Mailing Address

26 850 Hart Blvd

27 Orlando

28 Florida

29 32818

3. Date Incorporated or Qualified

01/20/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3360601

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

JAMES, STENNETT
850 HART BLVD.
ORLANDO FL 32818

10. Name and Address of New Registered Agent

81 Name

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 of registered agent or registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

1101 P ☐ DELETE

NAME: STENNET, JAMES
STREET ADDRESS: 850 HART BLVD.
CITY-ST-ZIP: ORLANDO FL 32818

1102 S ☐ DELETE

NAME: VIRGIE, JAMES
STREET ADDRESS: 850 HART BLVD.
CITY-ST-ZIP: ORLANDO FL 32818

1103 ☐ DELETE

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

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STREET ADDRESS:

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STREET ADDRESS:

CITY-ST-ZIP:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0092271

CR2E034 (9/96)