2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 11, 2005 08:00 AM DOCUMENT # P95000073910 **Secretary of State** 1. Entity Name EVERGREEN MANOR RETIREMENT HOME, INC. Principal Place of Business Mailing Address 3348 LAKE SHORE LANE CLEARWATER FL 33761 3297 STATE ROAD 580 SAFTY HARBOR FL 34695 ÙS. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0627559 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAPUSINSKY, YEE-CHUN Street Address (P.O. Box Number is Not Acceptable) 3348 LAKE SHORE LANE CLEARWATER FL 33761 City Zip Code FL 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 accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee. Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** Delete THE Change ☐ Addition HOUGOUSSEDER KAPUSINSKY, YEE-CHUN NAME 02/12/05-80001-002 163.75 STREET ADDRESS STREET ADDRESS 3348 LAKE SHORE LANE CLEARWATER FL 33761 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DIE TITLE NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete UILE DHE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Addition Change HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE Delete inte NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my game appears in Block 10 or Block 11 if

FILED