

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031638

FILED
Apr 19, 2005
Secretary of State

Entity Name: GREENBRIAR RETIREMENT, INC.

Current Principal Place of Business:

3615 MC NEIL RD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3615 MC NEIL RD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3445247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOUCHER, WILLIAM C
3024 SARATOGA DR.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOUCHER, CHARLENE
Address: 3024 SARATOGA DR.
City-St-Zip: ORLANDO, FL 32806

Title: VTSD () Delete
Name: GOUCHER, WILLIAM C
Address: 3024 SARATOGA DR.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. GOUCHER

VTSD

04/19/2005

Electronic Signature of Signing Officer or Director

Date