FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZIP

Block 12 or Block 13 if changed,

on an attaching all with an address

FILED Jul 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mo≋ham **ANNUAL REPORT** Secretary of State Secretary of State . DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # P97000041708 (3) WEAVER'S ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 1907 NORTH ORANGE STREET 1907 NORTH ORANGE STREET MT. DORA FL 3275 MT. DORA FL 32757 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WEAVER, KARENA J 1907 NORTH ORANGE STREET 82 Street Address (P.O. Box Number is Not Acceptable MI DORA FL 32757 84 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. 21-16.98 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE President Addition 1.1 TITLE TITLE KARENA J. WEAUER **W**EAVER, KARENA J NAME 1.2 NAME CR2E034 P.O. BOX 29 7175 CR 213 **1907 NORTH ORANGE STREET** STREET ADDRESS STREET ADDRE MT. DORA FL 32757 1.4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE **WEAVER, RODRICK V** NAME 2.2 NAME **19**07 NORTH ORANGE STREET STREET ADDRESS 23 STREET ADDRESS MT. DORA FL 32757 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - ZIP DELETE Change Addition TITLE 6 1 TITLE 400002579834 62 NAME NAME -07/06/98--01007--012 STREET ADDRESS 63 STREET ADDRESS ***150.00

64 CITY-ST-ZIP 14. Thereby 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 suppliemental 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

21.11.-98