

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000073350

FILED  
Apr 24, 2002 8:00 AM  
Secretary of State

Entity Name: NORTH LAKELAND SENIOR LIVING, INC.

## Current Principal Place of Business:

2626 COLE AVENUE  
STE 620  
DALLAS, TX 75204 US

## Current Mailing Address:

BOX 190934  
DALLAS, TX 75219 US

## New Principal Place of Business:

8001 NORTH DALE MABRY  
STE 501 K  
TAMPA, FL 33614 US

## New Mailing Address:

801 NORTH DALE MABRY  
STE 501 K  
TAMPA, FL 33614 US

FEI Number: 59-3452282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OVERTON, JOHN  
1871 COTTONWOOD TRAIL  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

HAGAN, JOHN E  
8001 NORTH DALE MABRY  
STE 501 K  
TAMPA, FL 33614 US

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: JOHN E. HAGAN

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAGAN, TOM  
Address: 8001 N. DALE MABRY STE 801D  
City-St-Zip: TAMPA, FL 33614

Title: DPVP ( ) Delete  
Name: PETERS, JIM  
Address: 2626 COLE AVENUE, STE 620  
City-St-Zip: DALLAS, TX 75204

Title: S ( ) Delete  
Name: SMITH, KATHY  
Address: 4160 N 49TH WAY  
City-St-Zip: PHOENIX, AZ 85018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP (X) Change ( ) Addition  
Name: HAGAN, TOM  
Address: 8001 N. DALE MABRY STE 501K  
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change ( ) Addition  
Name: PETERS, JIM  
Address: 2626 COLE AVENUE, STE 620  
City-St-Zip: DALLAS, TX 75204

Title: DP (X) Change ( ) Addition  
Name: HAGAN, JOHN E  
Address: 8001 N DALE MABRY STE 501K  
City-St-Zip: TAMPA, FL 33614

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: JIM PETERS

D

04/24/2002

Electronic Signature of Signing Officer or Director

Date