

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90234 005 ***150.00

DOCUMENT # P98000005262

1. Corporation Name
HALLMARK SENIOR HOUSING, INC.

Principal Place of Business
212 SOUTH CENTRAL #100
ATTENTION: LAURENCE A. SCHIFFER
ST. LOUIS MO 63105

Mailing Address
212 SOUTH CENTRAL #100
ATTENTION: LAURENCE A. SCHIFFER
ST. LOUIS MO 63105



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1998

4. FEI Number
36-4213278

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 212 S. Central

2a. Mailing Address
26 212 S. Central

Suite, Apt. #, etc.
22 Suite 301

Suite, Apt. #, etc.
27 Suite 301

City & State
23

City & State
28

Zip Country
24 25

Zip Country
29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HANSON, KARL B JR
50 NORTH LAURA STREET
2800 BARNETT CENTER
JACKSONVILLE FL 32202

81 Name
Theresa M. Kenney, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
10110 San Jose Blvd.

83

84 City
Jacksonville, FL 85 Zip Code
32257

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4/26/99

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
P/D
1.2 NAME
David L. Kirkland
1.3 STREET ADDRESS
212 S. Central, Suite 301
1.4 CITY-ST-ZIP
St. Louis, MO 63105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
V/P
2.2 NAME
Joseph Kenkel
2.3 STREET ADDRESS
212 S. Central, Suite 301
2.4 CITY-ST-ZIP
St. Louis, MO 63105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
S/D
3.2 NAME
Andrew S. Love
3.3 STREET ADDRESS
212 S. Central, Suite 200
3.4 CITY-ST-ZIP
St. Louis, MO 63105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
D
4.2 NAME
Laurence A. Schiffer
4.3 STREET ADDRESS
212 S. Central, Suite 200
4.4 CITY-ST-ZIP
St. Louis, MO 63105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
T.
5.2 NAME
Gloria D. Clement
5.3 STREET ADDRESS
212 S. Central, Suite 100
5.4 CITY-ST-ZIP
St. Louis, MO 63105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

David L. Kirkland, President Hallmark Senior Housing, Inc.

SIGNATURE:

[Signature]

4/26/99

314/512-7952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)