

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2000 8:00 am
Secretary of State

03-03-2000 90250 046 ***150.00

DOCUMENT # P98000027213

1. Entity Name

SHIPPENSBURG ALF, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKES BLVD.
 WEST PALM BEACH FL 33401
 US

1675 PALM BEACH LAKES BLVD.
 WEST PALM BEACH FL 33401-2122
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0822210**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **ERBEY, WILLIAM C**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD. #1002**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **REICH, CHRISTINE A**
 STREET ADDRESS **1675 PALM BEACH LAKES BOULEVARD**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BARNES, JOHN R**
 STREET ADDRESS **1675 PALM BEACH LAKES BOULEVARD**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **SVP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **DONATO, TRINI L**
 STREET ADDRESS **1675 PALM BEACH LAKES BOULEVARD**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **SVP/AS** ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **DELGADO, RICHARD**
 STREET ADDRESS **1675 PALM BEACH LAKES BOULEVARD**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **REYNOLDS, TIMOTHY J**
 STREET ADDRESS **1675 PALM BEACH LAKES BOULEVARD**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P98000027213

817305

EXHIBIT A

Directors

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

John R. Barnes
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Trini L. Donato
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Assistant Secretary

Thomas K. McCarthy
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Stephen R. Krallman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Richard Delgado
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Timothy J. Reynolds
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Assistant Secretary