2000	UNIFORM BUSH	NESS REPO	RT	(UBF	R)		Ŧ				-
DOCUMENT # P98000029056						FILED Mar 03, 2000 8:00 am Secretary of State 03-03-2000 90239 023 ***150.00					
CENTERVILLE ALF, INC.											
Principal Place of Business Mailing Address							05 05 2000	, , 0257 (<i>,25</i> 15	0.00	
1675 PALM BCH LAKES BLVD.		1675 PALM BCH LAKES BLVD. W. PALM: BCH FL 33401-2122					Ľ	0029	978		
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
City & State		City & State			4	4. FEI Number 65-0824287				Applied For Not Applicable	
Zip	Country	Zip	Coun		5	. Certificate of	Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current Re	ered Agent		 Name		Name and A	dress of New R	egistered A	igent		
ERBEY, JOHN R 1675 PALM BCH LAKES BLVD.				Street Ac	t Address (P.O. Box Number is Not Acceptable)						-
	ALM BCH FL 33401										
			City				FL Zip Code		Э	1	
8. The above	named entity submits this statement for t	the purpose of changing its	register	ed office or	registered	agent, or both,	in the State of Flo	rida.			1
SIGNATURE _	Signature, typed or printed name of registered agent and		. D	- A post signatu	ve required who			DATE			
	Signature, typed or printed name of registered agent and ration is eligible to satisfy its Intangible				ire required whe				_		-
 Inis 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 Sta			50.00		on Campaign Fin: Fund Contribution		\$5.0 Added	0 May Be I to Fees	
11.	OFFICERS AND D	_	12.	i			IANGES TO OFFI	CERS AND	A .]
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERBEY, WILLIAM C 1675 PALM BCH LAKES BLVD., B W. PALM BCH FL 33401	Delete			DCE	0			🖄 Change	Addition	CR2E034 (9/99)
· ·· -	Ρ	Delete	TITL	E					🗌 Change	Addition	15
NAME STREET ADDRESS CITY-ST-ZIP	REICH, CHRISTINE A 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401			ne Eet address 7 - St - Zip							
TITLE	V	Delete	TITL		SVP	>			🛱 Change	Addition	
NAME Street adoress City - St - Zip	BARNES, JOHN R 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401			AE EET ADDRESS (- ST- ZIP	(
TITLE	V Donato, trini l	🗆 Delete	TITL	E	SVP	AS .			K Change	Addition	
NAME Street Address City-st-zip	1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401		STR	eet address (-st-zip							
TITLE	٧T	Delete	TITL						🗌 Change	Addition]
NAME STREET ADDRESS CITY - ST - ZIP	DELGADO, RICHARD 1675 PALM BEACH LAKES BLVD WEST PALM BEACH FL 33401			AE EET ADDRESS Y - ST - ZIP							
TITLE	AS	Delete	τπ	.E					Change	Addition	1
NAME STREET ADDRESS CITY-ST-ZIP	REYNOLDS, TIMOTHY J 1675 PALM BEACH LAKES BLVD			AE Eet adoress (- st - zip							
I 13. I hereby of indicated of the cor	WEST PALM BEACH FL 33401 sertify that the information supplied with t on this report or supplemental report is t poration or the receiver or trustee empoy or on an attachment with an address, wi	rue and accurate and that r vered to execute this report	the exe ny signa as requ	emption stat	ave the sen	a toofte lengt er	is it made under r	oath∵that I a	n an officer Block 11 o	or director	
SIGNAT		INTED NAME OF SIGNING OFFICER		L. D	ona	to, 5	Date Z	140		82- <u>80</u> 2	

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AHachment 00029978 # P98200029056

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

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

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

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

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

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

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

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

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

Timothy J. Reynolds 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Chairman of the Board and CEO

President

Senior Managing Director and Secretary

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Senior Vice President

Senior Vice President and Assistant Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Treasurer

Vice President

Assistant Secretary