2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P98000029056 CENTERVILLE ALF, INC. 02-07-2001 90181 019 ***150.00 Principal Place of Business Mailing Address 1675 PALM BCH LAKES BLVD. 1675 PALM BCH LAKES BLVD. W. PALM BCH FL 33401 W. PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE AHn: John Erber City & State City & State Applied For 4. FEI Number 65-0824287 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BCH LAKES BLVD. W. PALM BCH FL 33401 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCEO ☐ Delete TITLE TITLE Change ☐ Addition ERBEY, WILLIAM C NAME NAME STREET ADDRESS 1675 PALM BCH LAKES BLVD., BLDG. A. S-1002 STREET ADDRESS CITY-ST-ZIP W. PALM BCH FL 33401 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME REICH, CHRISTINE A NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Defete TITLE □ Change ☐ Addition NAME BARNES, JOHN R NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 **SVPA** TITLE TITLE □ Change Addition NAME DONATO, TRINI L NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE TITLE Change ☐ Addition NAME DELGADO, RICHARD NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 AS TITLE TITLE Change ☐ Addition NAME REYNOLDS, TIMOTHY J NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: STO

WEST PALM BEACH FL 33401

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Barnes, SVP 1/23/01 56/682

EXHIBIT A

Directors

William C. Erbey

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

<u>Officers</u>

William C. Erbey

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

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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 Senior Managing Director and Secretary

John R. Barnes

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Senior Vice President

Mark S. Zeidman

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Senior Vice President and Chief Financial Officer

Christopher T. Boldman

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Vice President and Assistant Secretary

Sunil Malik

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Vice President and Treasurer

C. Pete Woodman

1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 Vice President