## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State P98000041409 DOCUMENT # 1. Entity Name 04-30-2002 90048 038 \*\*\*158.75 AMERICAN SENIOR LIVING, INC. Mailing Address Principal Place of Business 2150 GOODLETTE RD 2150 GOODLETTE RD SUITE 600 SUITE 600 NAPLES FL 34102 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3522731 City & State Not Applicable \$8.75 Additional Zio Country Country 5. Certificate of Status Desired Zip Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete CEOD TITLE NAME WAGNER, GEORGE P JR NAME STREET ADDRESS 2150 GOODLETTE RD, SUITE 600 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE PD TITLE NAME PARRISH, ALAN D NAME STREET ADDRESS 2150 GOODLETTE RD, SUITE 600 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME OSWALD: SHARON H NAME STREET ADDRESS 2150 GOODLETTE RD, SUITE 600 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE RAWLES, THOMAS RAWLE, THOMAS E 2150 GOODLETTE RD, STE 600 NAME STREET ADDRESS 2150 GOODLETTE RD, SUITE 600 STREET ADDRESS NAME Spelling CorrectiON CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP

Virginia Beach, VA 23452 MT. OLIVE NC\_28365 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

LAWRENCE R Siegel 1292 Southfield PL

CITY-ST-ZIP

MILLER, JOHN

138 BAY HILL DR

ADVANCE NC 27006

KORNEGAY, GEORGE

710 HENDERSON ST

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE DEVINDED

☐ Delete

4/10/02 941-262-8006 Date Dayline Phone #

☐ Addition

Addition |

☐ Change

☐ Change