2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

DOCUMENT # N96000004160

1. Entity Name

HEARTHSTONE SENIOR COMMUNITIES, INC.



Principal Place of Business

100 SECOND AVENUE SOUTH

SUITE 901S ST. PETERSBURG, FL 33701 Mailing Address

100 SECOND AVENUE SOUTH

SUITE 901S ST. PETERSBURG, FL 33701

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90422 005 ****61.25



02122004 No Chg-NP

CR2E037 (10/03)

4. FEI Number			Applied For
23-2856813	 		Not Applicable
5. Certificate of Status Desired	\$8 .7	' 5 .	Additional

Fee Required

6. Name and Address of Current Registered Agent SPECTOR GADON & ROSEN, PA

360 CENTRAL AVENUE **SUITE 1550** ST. PETERSBURG, FL 33701

SIGNATURE:

DO	NO	ΤV	/RI	ΤE
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	100 aligner	TAX STA	STATE OF STREET	128
+10 × 2 × 2 × 2	The sections		CC 42 2	**********
IN 7		SS	PA(3E

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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent and title if applicat	ble. (NOTE: Registered Agent signature required when reinstating	g) DATE				
	i iiiig i ce is wo iiie	Election Campaign Financing \$5.00 May Be Added to Fees	9				
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP TSCHOP, CAROL A. 141 HARVEST LANE CHAMBERSBURG, PA 17201						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARSHAWER, ELIZABETH 2114 DELANCEY PLACE PHILADELPHIA, PA 19103						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORMAN, JOHN P 41 PARKRIDGE DRIVE BRYN MAWR, PA 19010	, D	O NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JABRO, ANN D 109 COLONIAL DRIVE SEWICKLEY, PA 15143		NTHIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, JA. LYLE W 108 EGANFUSKEE STREET JUPITER, FL 33477						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby indicated of the co-	certify that the information supplied with this filing do I on this report or supplemental report it true and a reporation or the receiver of trustee employeers to ex , or on an attachment with an address, with all princy	pes not qualify for the exemption stated in Section 119.0 curse and that prosignature shall have the same legal earlie this report as required by Chapter 617, Florida States appropried.	7(3)(i), Florida Statutes. I further ceri effect as if made under oath; that I a atutes; and that my name appears in	ify that the information in an officer or director a Block 10 or Block 11 if			

NG OFFICER OR DIRECTOR