

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004160

FILED
Apr 27, 2007
Secretary of State

Entity Name: HEARTHSTONE SENIOR COMMUNITIES, INC.

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 901S
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 23-2856813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, PA
360 CENTRAL AVENUE
SUITE 1550
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TSCHOP, WILLIAM
Address: 28 DORCHESTER DR
City-St-Zip: WYOMISSING, PA 19608

Title: D () Delete
Name: WARSHAWER, ELIZABETH
Address: 2114 DELANCEY PLACE
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: CORMAN, JOHN P
Address: 41 PARKRIDGE DRIVE
City-St-Zip: BRYN MAWR, PA 19010

Title: D (X) Delete
Name: JABRO, ANN D
Address: 109 COLONIAL DRIVE
City-St-Zip: SEWICKLEY, PA 15143

Title: D (X) Delete
Name: HALL, JA. LYLE W
Address: 108 EGANFUSKEE STREET
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WIDERKEHR, MELISSA
Address: 16220 S. FREDERICK AVE., STE. 312
City-St-Zip: GAITHERSBURG, MD 20877 US

Title: D (X) Change () Addition
Name: SEAL, JOHN
Address: 1001 EAST INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33477 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM TSCHOP

CP

04/27/2007

Electronic Signature of Signing Officer or Director

Date