2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # N09254** 1. Entity Name PALM COAST ELDERLY HOUSING, INC. 01-27-2000 90073 048 ****61.25 Principal Place of Business Mailing Address 3447 GREYSTONE CIR PO BOX 450049 ATLANTA GA 30341 ATLANTA GA 31145-0049 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. FEI Number Applied For 58-1623161 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 Street Address (P.O. Box Number is Not Acceptable) MORALES, ALICIA M 141 NE 3RD AVE., STE. 601 MIAMI FL 33132 City 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 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GLENN, JOSEPH F. NAME STREET ADDRESS STREET ADDRESS 3447 GREYSTONE CIR CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE ☐ Delete TITLE ☐ Change Addition NAME GLENN, ELIZABETH C. NAME 3447 GREYSTONE CCIR STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP atlanta ga D٧ Addition TITLE ☐ Defete TITLE ☐ Change NAME REINHART, ROBERT L. NAME STREET ADDRESS 3447 GREYSTONE CIR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP atlanta ga TITLE ☐ Delete TITLE Change Addition COLLINS, WILLARD NAME NAME STREET ADDRESS 3447 GREYSTONE CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga TITLE ☐ Delete TITLE Change ☐ Addition NAME reagan, larry G NAME STREET ADDRESS STREET ADDRESS 3447 GREYSTONE CIR CITY-ST-ZIP CITY-ST-ZIP atlanta ga ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 receives or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR