

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services
148 W. River Street

Fee: \$50.00

Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2013** 

1. Corporate ID No. 000159152

2. Name of Corporation CENTURION RESIDENCE SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: <u>1601 FORUM PLACE</u>, SUITE 307

City or Town: WEST PALM BEACH State: FL Zip: 33401 Country: USA

4. Business Phone No.

5619075441

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

### PROVIDE DOMESTIC SERVICES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN C. WEGER	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA	
TREASURER	JOHN C. WEGER	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA	
SECRETARY	RICHARD P. CALLAHAN	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA	
CEO	WILLIAM I. KOCH	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA	
VICE PRESIDENT	MARK CURLEY	339 WEST BAY ROAD	

		OSTERVILLE, MA 02655 USA		
ASSISTANT VICE PRESIDENT	JAMES ELROY	1601 FORUM PLACE WEST PALM BEACH, FL 33410 USA		
ASSISTANT SECRETARY	DAVID W. CLARK	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA		
ASSISTANT SECRETARY	J. MICHAEL SMITH	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA		
ASSISTANT VICE PRESIDENT	MARK CURLEY	339 WEST BAY ROAD OSTERVILLE, MA 02655 USA		
DIRECTOR	WILLIAM I. KOCH	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA		
DIRECTOR	ZACHARY SHIPLEY	1601 FORUM PLACE WEST PALM BEACH, FL 33401 USA		

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	3,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 2 Day of January, 2013 at 3:06:33 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By DAVID W CLARK

Signature of Authorized Representative of the Corporation

## ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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