FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # 702143** 04-19-2000 90112 002 ****70.00 JACKSONVILLE METHODIST HOME, INC. (filed 3-3-2000) WESLEY MANOR, INC. Principal Place of Business Mailing Address 25 STATE ROAD 13 25 STATE ROAD 13 ԱՍՍՍՍՍՍ∀∀∺ Jacksonville fla 32253-2898 JACKSONVILLE FL 32259-2842 2. Principal Place of Business 3. Mailing Address <u>80 West Lucerne Circle</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0872675 Not Applicable <u>Orlando.</u> \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 32801 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Henry T. Keith Street Address (P.O. Box Number is Not Acceptable) MCCLERNON, MICHAEL 80 West Lucerne Circle 25-STATE ROAD-13 JACKSONVILLE FL 32259 City Zip Code Orlando 32801 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. Keith. Treasurer SIGNATURE tered agent and title if applicable **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **X** Delete Addition ☐ Change CD TITLE TOTALE PD G. Ballard Simmons MULLINS, MARK NAME NAME 80 West Lucerne Circle STREET ADDRESS 8933 WESTERN WAY STE. 20 STREET ADDRESS CITY-ST-ZIP Orlando, FL 32801 CITY-ST-ZIP JACKSONVILLE FL 32256 Delete Addition TITLE ☐ Change James F. Emerson DUNGEY, MARY LOUISE NAME NAME STREET ADDRESS 80 West Lucerne Circle STREET ADDRESS 1 SAN JOSE PLACE, SUITE 7 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32259 Orlando, FL 32801 ☐ Change Addition TITLE Delete MASSEY, MARY ALICE NAME William W. Gay 80 West Lucerne Circle STREET ADDRESS STREET ADDRESS 6700 EPPING FOREST WAY, #106 Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32217 Delete TITLE ☐ Change Addition TITLE TD Caryl Woosley NAME ROBINSON, TIM NAME 80 West Lucerne Circle STREET ADDRESS STREET ADDRESS 8577 WALDEN GLEN DRIVE Orlando, FL 32801 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete Change X Addition TITLE TITLE Henry T. Keith NAME 80 West Lucerne Circle STREET ADDRESS STREET ADDRESS

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

AS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

CITY-ST-7IP

TITLE NAME

☐ Delete

Orlando, FL 32801

Orlando, FL 32801

80 West Lucerne Circle

Donna M. Smaage

4/13/2000 407-839-5050

□ Change

Addition

WESLEY MANOR, INC. OFFICERS AND BOARD OF DIRECTORS 2000

attach. coo66392 H702143

Mailing address:

80 West Lucerne Circle

Orlando, Florida 32801

OFFICERS

G. Ballard Simmons James F. Emerson Henry T. Keith William W. Gay Donna M. Smaage President
Executive Vice President
Treasurer
Secretary
Assistant Secretary

DIRECTORS

J. Shepard Bryan
Carl Cannon
William W. Gay
Roger Hehn
Richard Hunter
John R. Ibach
John W. Logue
Marjorie Phillips
G. Ballard Simmons
Caryl L. Woosley

MANAGEMENT STAFF SERVING AS OFFICERS

James F. Emerson Henry T. Keith Donna M. Smaage