FILE NOW: FILING FEE IS $61.25

FILED
Mar 31 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **710395** **(5)**

1. Corporation Name

VILLA MARIA NURSING AND REHABILITATION CENTER, I NC.

Principal Place of Business	Mailing Address
~~C/O SHERRY L. BRUNNER~~ 1050 N.E. 125TH STREET N. MIAMI FL 33161 US	~~C/O SHERRY L. BRUNNER~~ 1050 N.E. 125TH STREET NORTH MIAMI FL 33161-5805 US

3. Date Incorporated or Qualified: **02/16/1966**
3a. Date of Last Report: **04/01/1996**

2. Principal Place of Business
21 1050 N.E. 125 Street
22 Suite, Apt. #, etc
23 City & State: North Miami, FL
24 Zip: 33161 25 Country: US

2a. Mailing Address
26 1050 N.E. 125 Street
27 Suite, Apt. #, etc.
28 City & State: North Miami, FL
29 Zip: 33161 30 Country: US

4. FEI Number: **59-1284678** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FITZGERALD, PATRICK J
110 MERRICK WAY
SUITE 3-B
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	PENNEKAMP, TOM		1.2 NAME		
STREET ADDRESS	1434 S MIAMI AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSON, PAUL B		2.2 NAME		
STREET ADDRESS	C/O 726 NE 1 AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HENNESSEY, WILLIAM J.		3.2 NAME		
STREET ADDRESS	C/O 9401 BISCAYNE BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI SHORES FL		3.4 CITY-ST-ZIP		
TITLE	EVD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HONOLD, THOMAS G.		4.2 NAME		
STREET ADDRESS	C/O 1050 NE 125TH ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	N MIAMI FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	VAUGHAN, JOHN J		5.2 NAME		
STREET ADDRESS	C/O 9401 BISCAYNE BLVD.		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI SHORES FL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	ROSASCO, EDWARD		6.2 NAME		
STREET ADDRESS	C/O 3633 S MIAMI AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas G. Honold Thomas G. Honold 2/28/97 (954) 484-1515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0031610