## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 710395** 1. Entity Name VILLA MARIA NURSING AND REHABILITATION CENTER, I 04-17-2001 90084 023 \*\*\*\*70.00 Mailing Address Principal Place of Business 1050 NE 125 ST 1050 NE 125 ST N. MIAMI FL 33161 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1284678 Not Applicable Country \$8.75 Additional Zip Country M 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, PATRICK J 110 MERRICK WAY SUITE 3-B Zip Code City CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change ☐ Delete TITLE CD TITLE NAME PENNEKAMP, TOM NAME STREET ADDRESS STREET ADDRESS 1436 S MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition VCSD TITLE ☐ Delete TITLE NAME HENNESSEY, WILLIAM J. NAME STREET ADDRESS STREET ADDRESS C/O 9401 BISCAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL ☐ Change ☐ Addition **EVD X** Delete TITLE TITLE HONOLD, THOMAS G. NAME NAME STREET ADDRESS STREET ADDRESS C/O 1050 NE 125TH ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL ☐ Addition □ Change ☐ Delete TITLE TITLE CATANIA, JOSEPH M NAME NAME STREET ADDRESS STREET ADDRESS 291 NW 43 AVE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33066** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: STEET URE REQUIRED JOSEPH M. CATANIA

3/27/01

954-484-1515

Daytime Phone #