2005 NOT-FOR-PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #745780** 04-20-2005 90320 050 ****61.25 1. Entity Name ST. CATHERINE LABOURE MANOR, INC. Mailing Address Principal Place of Business 500392n1 1800 BARRS STREET C/O LAURIE S. TEPPERT JACKSONVILLE, FL 32204 1801 BARRS STREET, STE 615 JACKSONVILLE, FL 32204 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-1878316 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TEPPERT, LAURIE S Street Address (P.O. Box Number is Not Acceptable) ST. VINCENT'S HEALTH SYSTEM, INC. 1800 BARRS STREET, STE 615 JACKSONVILLE, FL 32204 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE ST ☐ Delete TITLE Change ☐ Addition p. 1 of 2 - Se attached MAHER, JOHN J NAME NAME STREET ADDRESS 1801 BARRS STREET SUITE 600 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP D ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NORMAN, JEFFREY NAME 1800 BARRS STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32204 CITY-ST-ZIP VC ☐ Change ☐ Addition ☐ Delete TITLE VCD TITLE NAME ACKERMAN, SCOT N. MD NAME STREET ADDRESS 1800 BARRS ST. STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE TEPPERT, LAURIE S NAME NAME STREET ADDRESS 1801 BARRS STREET SUITE 615 STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE NAME CORRIGAN, JAMES M NAME STREET ADDRESS STREET ADDRESS 1801 BARRS STREET SUITE 600 JACKSONVILLE, FL 32204 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 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

SINCLAIR, DONNA

1801 BARRS STREET SUITE 600

JACKSONVILLE, FL 32204

TITLE

STREET ADDRESS

CITY-ST-ZIP

Maria SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED

ATTACHMENT 50039201 # 145780

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List of Additional Officers and Directors:

CD - Shircliff, Robert, 1801 Barrs St., Suite 600, Jacksonville, FL 32204