

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32291

FILED
Jan 30, 2006
Secretary of State

Entity Name: LAKE HIGHLANDS RETIREMENT AND NURSING CENTER, INC.

Current Principal Place of Business:

11329 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

New Principal Place of Business:

Current Mailing Address:

11329 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

New Mailing Address:

FEI Number: 59-2082592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT L. ROGERS JR
11329 LAKE MINNEOLA SHORES
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, HERBERT L., JR.
Address: 11329 LAKE MINNEOLA SHORES
City-St-Zip: MINNEOLA, FL 34715

Title: VT () Delete
Name: KNIGHT, TERESA A.,
Address: 340 W. MINNEHAHA AVENUE
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: GULLETT, PATRICIA L.,
Address: 4238 ROGERS RD
City-St-Zip: GREENWOOD, FL 32443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT L. ROGERS, JR.

P

01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date