2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F9300000387 1. Entity Name LANCIA NURSING HOMES, INC. 01-23-2001 90096 050 ***150.00 Principal Place of Business Mailing Address 1852 SINCLAIR AVE 1852 SINCLAIR AVE STEUBENVILLE OH 43952 STEUBENVILLE OH 43952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-1192008 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name...c LANCIA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5527 ASHPON CT. **BOCA RATON FL 33486-8663** Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Joseph Co Lancia 244 Orlando Maynor NAME Lancia. Joseph a NAME STREET ADDRESS 145 HIDDENWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEUBENVILLE OH TITLE TD ☐ Delete TITLE Change ☐ Addition NAME **BOLGER, JAMES J** NAME STREET ADDRESS 149 HIDDENWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEUBENVILLE OH 43952 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME LANCIA, LINDA NAME STREET ADDRESS 145-HIDDENWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STEUBENVILLE OH 43952 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOLGER, RENA** NAME STREET ADDRESS STREET ADDRESS 149 HIDDENWOOD DR. CITY-ST-ZIP CITY-ST-ZIP STEUBENVILLE OH 43952 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all other like empowered.