FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am DOCUMENT # **N97000005869 Secretary of State** 02-07-2002 90119 001 ***140.00 LIFE CARE PASTORAL SERVICES, INC. Principal Place of Business Mailing Address 1000 VICAR'S LANDING WAY 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 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 59-3480191 Not Applicable Zip Zip Country Country \$8.75 Additional 凶 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) JOHNSON, RAYMOND M 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH FL 32082 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE CD ☐ Delete Addition TITLE NAME COOPER, JAMES H NAME STREET ADDRESS STREET ADDRESS 1000 VICAR'S LANDING WAY CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Delete TITLE ☐ Change Addition TITLE NAME Johnson, Raymond M NAME STREET ADDRESS STREET ADDRESS 1000 VICAR'S LANDING WAY CITY_ST-ZIP CITY-ST-ZIF PONTE VEDRA BEACH FL 32082 TITLE Delete TITLE Change Addition NAME Taylor, Joseph S NAME STREET ADDRESS STREET ADDRESS 1000 VICAR'S LANDING WAY CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE Delete TITLE ☐ Change ☐ Addition NAME GORAB, ROBERT NAME STREET ADDRESS STREET ADDRESS 555 LAKE ROAD CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE W. DALLAS JOHNSON ☐ Change **∑**Addition NAME riegel, robert NAME 62AT RIVIERA Manor Driv STREET ADDRESS STREET ADDRESS 7047 CYPRESS BRIDGE DR. S. CITY-ST-ZIP CITY-ST-ZIP Jak, Fr 3ad16 PONTE VEDRA BEACH FL 32082 TITLE 🗖 Delete TITLE Addition MILTON FULTON NAME Farrell, Joan NAME 4114 WINDSOR PARK DRIVE EAST STREET ADDRESS STREET ADDRESS 8134 SEVEN MILE DRIVE CITY-ST-ZIP CITY-ST-ZIP JAK, FL 32124 PONTE VEDRA BEACH FL 32082

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 inclicated 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: SIGNATURE AND TYPE OF BEHAVI

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

15 JAN 2002

904-273-1701

Davtime Phone #