2002 UNIFORM BUSINESS REPORT (UBR) FILED Sep 16, 2002 8:00 am Secretary of State DOCUMENT # **N98000003721** 1. Entity Name SHADY REST CARE PAVILION, INC. 09-16-2002 90088 047 ****61.25 Principal Place of Business Mailing Address 2310 NORTH AIRPORT RD. 2310 NORTH AIRPORT RD. FT. MYFRS FL 33907 FT. MYERS FL 33907 R0137954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0850574 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SNYDER, LEAH MESHELLE 1833 HENDRY STREET FT. MYERS FL 33901 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 П Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VCD TITLE ☐ Delete VCD X Change Addition NAME BARBEE, THOMAS J NAME BARBEE, JOSEPH STREET ADDRESS 1936N GRACE AVENUE STREET ADDRESS 1936 GRACE AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 FORT MYERS, FL 33901 TITLE PCD ☐ Delete TITLE PCD X Change ☐ Addition NAME DALTON, ANNE ESQ DALTON, ANNE ESO. NAME STREET ADDRESS P.O. BOX 1574 STREET ADDRESS 2044 BAYSIDE PARKWAY CITY-ST-ZIE FORT MYERS FL 33902 CITY-ST-ZIP FORT MYERS, FL 33901 TITLE ·TD+=== = === , ==== . Delete TITLE ☐ Change Addition DALTON, THOMAS J NAME NAME STREET ADDRESS 2040 BAYSIDE PARKWAY STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33901 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition NAME Murray, Robert L NAME STREET ADDRESS **6202F PRESIDENTIAL COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

NORTH FORT MYERS, FL 33903 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.

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

ROBIN ASHMORE

CITY-ST-ZIP

SIGNATURE:

amenta, donald p

CIVITELLA, CORINE

FORT MYERS FL 33903

FORT MYERS FL 33903

1739 GOLF CLUB DRIVE # 7

19486 SADDLEBROOK COURT

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

X Delete

3403-1 HANCOCK BRIDGE PARKWAY

Change

X Addition

(9/01)

ATTACHMENT BN39954

ADDITIONS TO ITEM NUMBER 10

TITLE

N9800003721

NAME

STREET ADDRESS

LARRY HART

CITY-ST-ZIP

1469 MORENO AVENUE

FORT MYERS, FL 33901

TITLE

D

NAME STREET ADDRESS

DENISE HEINEMANN

10501 FGCU BLVD.

CITY-ST-ZIP

FORT MYERS, FL 33965-6565

TITLE

D

NAME STREET ADDRESS JAMES O. HOLBROOK

12250 COCONUT CREEK

CITY-ST-ZIP -

FORT MYERS, FL 33908

TITLE

NAME

D

STREET ADDRESS

REINA SCHLAGER

CITY-ST-ZIP

8695 COLLEGE PARKWAY

FORT MYERS, FL 33919