2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005853

Entity Name: LIFE CARE ST. JOHNS, INC.

Current Principal Place of Business:

235 TOWERVIEW DRIVE SAINT AUGUSTINE. FL 32092

Current Mailing Address:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3474627 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONES, D. BRUCE 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082 US

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: BRUCE JONES 01/08/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title BOARD MEMBER

NameJONES, BRUCENameMURDOCK, WILLIAM J IIIAddress1000 VICAR'S LANDING WAYAddress3267 OLD BARN ROAD, W.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title BOARD MEMBER Title BOARD MEMBER

Name BRACE, RODNEY R Name KOHLER, RICHARD

Address 1179 SALT MARSH CIRCLE Address 24604 DEER TRACE DRIVE

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CHAIRMAN Title BOARD MEMBER

Name FETHERSTON, GEORGE C Name FOWLER, LLOYD B

Address 225 WOODY CREEK DRIVE Address 1596 LANCASTER TERRACE #12A

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE FL 32224

Title BOARD MEMBER
Name BALDWIN, ROBERT F

Address 8314 HIDDEN LAKE DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32216

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE JONES CEO 01/08/2015

FILED Jan 08, 2015

Secretary of State

CC2223076311

Date