2013 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, 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 01/02/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title TRE

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 SEC Title CHR

Name WATSON, JEFFREY P Name ISSAC, FRED

Address 4639 IROQUOIS AVENUE Address 331 SAN JUAN DRIVE

City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VCHR Title BOARD MEMBER

Name HOENER, JAMES H Name BLOESING, CARL A
Address 71 VILLAGE WALK LANE Address 12 LA VISTA DRIVE

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

Title BOARD MEMBER
Name KILPATRICK, TED D

Address 124 LAKE JULIA DRIVE, N.

City-State-Zip: PONTE VEDRA BEACH FL 32082

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 01/02/2013

FILED Jan 02, 2013

Secretary of State

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