

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32291

**FILED
Mar 28, 2016
Secretary of State
CC7843317337**

Entity Name: LAKE HIGHLANDS RETIREMENT AND NURSING CENTER, INC.

Current Principal Place of Business:

12120 ELBERT ST.
CLERMONT, FL 34711

Current Mailing Address:

12120 ELBERT ST.
CLERMONT, FL 34711 US

FEI Number: 59-2082592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERBERT L. ROGERS JR
12120 ELBERT ST.
CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROGERS, HERBERT L., JR.
Address 12120 ELBERT ST.
City-State-Zip: CLERMONT FL 34711

Title VT
Name KNIGHT, TERESA A.
Address 340 W. MINNEHAHA AVENUE
City-State-Zip: CLERMONT FL 34711

Title S
Name GULLETT, PATRICIA L.
Address 4238 ROGERS RD
City-State-Zip: GREENWOOD FL 32443

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

SIGNATURE: HERBERT ROGERS

PRESIDENT

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date