

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715374

FILED
Apr 28, 2012
Secretary of State

Entity Name: MIRACLE HILL NURSING AND REHABILITATION CENTER, INC.

Current Principal Place of Business:

1329 ABRAHAM STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1329 ABRAHAM STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-1275598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, EUGENE
1329 ABRAHAM STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

GAINES, ROLAND
1329 ABRAHAM STREET
TALLAHASSEE, FL 32304 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: ROLAND GAINES

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSH, FRANK
Address: 3531 FOREST OAK LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TS
Name: SMITH, CLINTON H
Address: 1205 RICHMOND STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: C
Name: GAINES, ROLAND
Address: 7093 ED WILSON LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VC
Name: WILLIAMS, W.J.
Address: P.O. BOX 46227
City-St-Zip: TAMPA, FL 33675

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: ROLAND GAINES

C

04/28/2012

Electronic Signature of Signing Officer or Director

Date