FILE NOW: FILING FEE IS \$61.25

SIGNATURE:

Apr 20 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)LAKE WALES CARE CENTER, INC. Principal Place of Business Mailing Address 200 E. ORANGE AVENUE 200 E. ORANGE AVENUE 3. Date Incorporated or Qualified LAKE WALES FL 33853 LAKE WALES FL 33853 07/30/1980 4. FEI Number Applied For 59-2015847 Not Applicable 2. Principal Place of Business 2s. Malling Address \$8.75 Additional П 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 Ζip Zip Country 8. This corporation owes or has paid the current year intangible Yes 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name QUAM, ROBERT Street Address (P.O. Box Number is Not Acceptable) 200 E ORANGE AVE. 83 LAKE WALES FL 33853 **64** City Zip Code 85 of 2 and 617,1608. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered to of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered gations of Section 617,0503, Florida Statutes. 11. Pursuant to the provisions of Sections (17.0) office or registered agent, or both, in the Stragent. I am familiar with, and accept the communications of the communication of SIGNATURE (NOTE: Registered Agent signature required when reinstaling) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Addition Hunt, Laura MANLEY, ALICE 1.2 NAME NAME CR2E037 N. Lakeshore Blud. **510 CRESCENT CIRCLE** 803 1.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL Wales, FL 33853 Laki CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE BARRINGER, DONNA NAME 2.2 NAME 1117 VONCILE 2.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP X DELETE Addition Change 3.1 TITLE TITLE PARLIER, MARK NAME 3.2 NAME 843 CAMPBELL AVE. STREET ADDRESS 3.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE TEMPLETON, CURT 4. 2 NAME NAME 3441 HARBOR BEACH DR. 4.3 STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE HALL, GREG NAME 5.2 NAME 5301 US HWY 27 S STREET ADDRESS 5.3 STREET ADDRESS LAKE WALES FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Portwood, Randy 800, Ohlinger Rd. NAME 6.2 NAME CITY-ST-ZIP 14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address. **6.3 STREET ADDRESS** STREET ADDRESS

FILED