2/

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State
02-01-2001 90063 005 ****61.25

DOCUMENT # 762332

1. Entity Name

SARASOTA MEMORIAL HOME CARE, INC.

Principal Place of Business	Mailing Address
6075 RAND BLVD SARASOTA FL 34238 US	1700 SOUTH TAMIAMI TRAIL SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2189971 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MIDDLEBROOKS, J H 200 S ORANGE AVE SARASOTA FL 34236	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees	Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVC ALBERTSON, DONALD L 4136 WOODVIEW DRIVE SARASOTA FL "D"	☐ Delete	T ALBERTSON, DONALD L 4136 WOODVIEW DRIVE "D" SARASOTA FL	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COVERT, MICHAEL 1700 S TAMIAMI TR SARASOTA FL	☒ Delete	C LYONS, WILLIAM E 1241 GULF OF MEXICO DRIVE "D" LONGBOAT KEY FL	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C HEBERT, ROBERT P PO BOX 175 VENICE FL 34284	☒ Delete	T BURNSIDE, NEIL 1723 DOGLEG DRIVE VENICE FL "D"	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ATD MOSS, MARTIN 1535 HARBOR PLACE SARASOTA FL "D"	☐ Delete	C MOSS, MARTIN 1535 HARBOR PLACE SARASOTA FL "D"	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BARCOMB, DONNA 1700 SOUTH TAMIMAI TRAIL SARASOTA FL	☒ Delete	S COBB, PHYLLIS J 761 JOHN RINGLING BLVD APT A5 SARASOTA FL "D"	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C STRASSER, ROBERT K 3810 OAKLEY GREEN SARASOTA FL "D"	☐ Delete	S KELLY, THOMAS 1880 ARLINGTON STREET "D" SARASOTA FL	☐ Change	☒ Addition

CR2E037 (10/00)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD J. RUTHERFORD SIGNATURE REQUIRED 1/30/01 941-917-7730
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #