FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am **DOCUMENT # 769699 Secretary of State** 02-05-2002 90046 048 ****70.00 LIFE CARE PONTE VEDRA, INC. Principal Place of Business Mailing Address 1000 Vicar's Landing Way 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2555812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JOHNSON, RAYMOND M 1000 VICARS LANDING WAY PONTE VEDRA BCH FL 32082 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD CD Addition TITLE □ Defete TITLE Change BRUCE VORSANGER COOPER, JAMES H NAME NAME 1212 SALT CREEK AGINT WAY STREET ADDRESS 400 SAN JUAN DR. STREET ADDRESS PONTEVEDRA BEACH, FE CITY-ST-ZIP PONTE VEDRA BEACH FL CITY-ST-ZIP SD Delete Addition TITI F Change SCTH ANDERSON Joan Farrell NAME NAME 113 OAK VIEW CIRCLE STREET ADDRESS 8134 SEVEN MILE DR STREET ADDRESS CITY-ST-ZIP Ponte vedra BCH FL CITY-ST-ZIP PONTE VEDRA BEACH .FL 32082 TITLE Delete TITLE ☐ Change ☐ Addition HAMMACK, AL NAME NAME STREET ADDRESS STREET ADDRESS 422 OSPREY POINT CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FULTON, MILTON NAME STREET ADDRESS 4114 WINDSOR PARK DR E STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 ☐ Delete T):∲E TITLE Change ☐ Addition NIX, GUY NAME NAME STREET ADDRESS 131 NANDINA CIRCLE STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, RAYMOND M NAME NAME STREET ADDRESS STREET ADDRESS 1000 VICAR'S LANDING WAY CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BCH FL 32082

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. Mamily RAY Warman