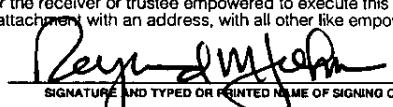


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90078 007 ****61.25

DOCUMENT # 769699 1. Entity Name LIFE CARE PONTE VEDRA, INC.					
Principal Place of Business 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082			Mailing Address 1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-2555812	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JOHNSON, RAYMOND M 1000 VICARS LANDING WAY PONTE VEDRA BCH, FL 32082				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COOPER, JAMES H 400 SAN JUAN DR. PONTE VEDRA BEACH, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Fetherston, George C. 225 Woody Creek Dr. Ponte Vedra Beach, FL 32082	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ANDERSON, SETH 113 OAK VIEW CIRCLE PONTE VEDRA BEACH, FL 32082	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Melin, Viggo T. 3070 Harbor Dr., Loc. J20 St. Augustine FL 32084	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VORSANGER, BRUCE 1212 SALT CREEK POINT WAY PONTE VEDRA BEACH, FL 32082	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Buskirk, Steven J. 1214 Salt Creek Pointe Way Ponte Vedra Beach, FL 32082	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FULTON, MILTON 4114 WINDSOR PARK DR E JACKSONVILLE, FL 32224	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Fulton, Milton 4114 Windsor Park Dr. E. Jacksonville, FL 32224	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NIX, GUY 131 NANDINA CIRCLE PONTE VEDRA BEACH, FL 32082	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hoskins, Charles R. 4241 Duval Dr. Jacksonville Beach, FL 32250	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHNSON, RAYMOND M 1000 VICAR'S LANDING WAY PONTE VEDRA BCH, FL 32082	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: 			11 MARCH 2004 904-273-1701		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Raymond M. Johnson			Date Daytime Phone #		