

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769699

FILED
Mar 17, 2005
Secretary of State

Entity Name: LIFE CARE PONTE VEDRA, INC.

Current Principal Place of Business:

1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1000 VICAR'S LANDING WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-2555812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: COOPER, JAMES H
Address: 400 SAN JUAN DR.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: VPD () Delete
Name: FETHERSTON, GEORGE C
Address: 225 WOODY CREEK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: VORSANGER, BRUCE
Address: 1212 SALT CREEK POINT WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: FULTON, MILTON
Address: 4114 WINDSOR PARK DR E
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: NIX, GUY
Address: 131 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: AS () Delete
Name: JOHNSON, RAYMOND M
Address: 1000 VICAR'S LANDING WAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: JOHNSON, RAYMOND M
Address: 1000 VICAR'S LANDING WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MELIN, VIC
Address: 1000 VICAR'S LANDING WAY
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RAYMOND M. JOHNSON

AS

03/17/2005

Electronic Signature of Signing Officer or Director

Date