

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769699

FILED
Feb 24, 2010
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 ()

Name and Address of Current Registered Agent:

JOHNSON, RAYMOND M
1000 VICARS LANDING WAY
PONTE VEDRA BEACH, FL 32082 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: AS
Name: JOHNSON, RAYMOND M
Address: 1000 VICAR'S LANDING WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: TD
Name: MURDOCK, WILLIAM
Address: 3267 OLD BARN ROAD W.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD
Name: ARROWSMITH, MARGARET
Address: 3257 OLD BARN ROAD WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD
Name: HOSKINS, CHARLES
Address: 4241 DUVAL DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND M. JOHNSON

AS

02/24/2010

Electronic Signature of Signing Officer or Director

Date