CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am Secretary of State 853478 DOCUMENT # 1. Entity Name 2002 90053 041 ***150 00 BROOKWOOD-WASHINGTON COUNTY CONVALESCENT CENTER. INC. Principal Place of Business Mailing Address 545 WAHOO RD **BAY POINT BOX 27790** PANAMA CITY BCH FL 32408 PANAMA CITY BCH FL 32411-7790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-1473305 Not Applicable Zip Country Zip 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 Name MACK, THEODORE E. E. Street Address (P.O. Box Number is Not Acceptable) 803 N CALHOUN ST **TALLAHASSEE FL 32303** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME GUMMELS, KENNETH P. NAME STREET ADDRESS STREET ADDRESS 545 WAHOO RD, BAY POINT BOX 27790 CITY-ST-7IP CITY-ST-7IP PANAMA CITY BCH FL 32411-7790 Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME **GUMMELS. KENNETH.P** STREET ADDRESS STREET ADDRESS 545 WAHOO RD. BAY POINT BOX 27790 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BCH FL 32411-7790 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other-like empowered enneth P. Gummels

CITY-ST-ZIP

President

CITY-ST-ZIP

2/25/2002

850-233-8800

Date

Daytime Phone #