## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jun 06, 2005 08:00 AM DOCUMENT # F32291 Secretary of State 1. Entity Name LAKE HIGHLANDS RETIREMENT AND NURSING CENTER, INC. Principal Place of Business Mailing Address 11329 LAKE MINNEOLA SHORES 11329 LAKE MINNEOLA SHORES MINNEOLA, FL 34715 US MINNEOLA, FL 34715 US 06022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2082592 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERBERT L. ROGERS JR DO NOT WRITE 11329 LAKE MINNEOLA SHORES MINNEOLA, FL 34715 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE ROGERS, HERBERT L., JR. NAME STREET ADDRESS 11329 LAKE MINNEOLA SHORES CITY-ST-ZIP MINNEOLA, FL 34715 U00000369098 06/07/05-80001-024 550.00 TITLE KNIGHT, TERESA A. NAME 340 W. MINNEHAHA AVENUE STREET ADDRESS GITY-ST-ZIP CLERMONT, FL 34711 TITLE GULLETT, PATRICIA L. NAME STREET ADDRESS 4238 ROGERS RD DO NOT WRITE GREENWOOD, FL 32443 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, 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:

**FILED**