FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

May 08, 2002 8:00 am & Secretary of State DOCUMENT # F92000000936 1. Entity Name 05-08-2002 90137 026 ***150.00 MORGAN HILL HEALTH CARE INVESTORS, INC. Principal Place of Business Mailing Address 333 SOUTH TAMIAMI TRAIL P.O. BOX 550 **SUITE 283** OSPREY FL 34229 VENICE FL 34285 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-4395740 Not Applicable Zip Zip Country 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 ROBENALT, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL SUITE 283 VENICE FL 34285 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME BRUFFEY, CHARLES NAME STREET ADDRESS 333 SOUTH TAMIAMI TRAIL, SUITE 283 STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZiP PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBENALT, JOHN F NAME 333 SOUTH TAMIAMI TRAIL. SUITE 283 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE TITLE Change Addition NAME 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 I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director in a signature shall have the same legal effect as if made under oath; that I am an officer or director in signature appears in Block 11 or Block 12 if tal report is true and actuate employeed to exand th