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Apr 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001392 (0)**

1. Corporation Name

THE LONG TERM CARE FOUNDATION, INC.

Principal Place of Business

Mailing Address

**C/O ROPER NURSING CENTER
2230 ASHLEY CROSSING DRIVE
CHARLESTON SC 29414**

**C/O ROPER NURSING CENTER
2230 ASHLEY CROSSING DRIVE
CHARLESTON SC 29414**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/22/1993

4. FEI Number

52-1677439

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **ROSEN, MICHAEL P**
STREET ADDRESS **9758 CHESTERVILLE DRIVE**
CITY-ST-ZIP **JACKSONVILLE FL 32257**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **TD** ☐ DELETE
NAME **CHIES, STEVEN E**
STREET ADDRESS **9899 AVOCET STREET**
CITY-ST-ZIP **COON RAPIDS MN 55433**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **SD** ☐ DELETE
NAME **MCNEILL, DOUGLAS W**
STREET ADDRESS **105 MCKNIGHT DRIVE**
CITY-ST-ZIP **MIDDLETOWN OH 45044**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☒ DELETE
NAME **JACOBS, WILLIAM F JR.**
STREET ADDRESS **2217 PRINCESS ANNE STREET**
CITY-ST-ZIP **FREDRICKSBURG VA 22401**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Director**
4.3 STREET ADDRESS **James H. Rogers**
4.4 CITY-ST-ZIP **110 South Union St.**

TITLE **D** ☒ DELETE
NAME **NORMAN, JACK A**
STREET ADDRESS **VENICE HOSPITAL, 540 THE REALTO**
CITY-ST-ZIP **VENICE FL 34285**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Asst. Sec./Director**
5.3 STREET ADDRESS **Fred T. Brown, Jr.**
5.4 CITY-ST-ZIP **1900 Randolph Rd., Suite 610**

TITLE **D** ☐ DELETE
NAME **SANDERS, PAUL S MD**
STREET ADDRESS **2221 UNIVERSITY AVENUE, S.E.**
CITY-ST-ZIP **MINNEAPOLIS MN 55414**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **Charlotte, NC 28207**

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Paul S. Sanders Sec. 2/9/98 (513) 426-5700

CR2E037 (10/97)