FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

· 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300002666 (6)

LONG TERM PREFERRED CARE, INC.

FILED Feb 26 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 200 POWELL PLACE 200 POWELL PLACE **BRENTWOOD TN 37027 BRENTWOOD TN 37027** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/09/1993 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 62-1455251 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıρ Žψ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NIKEL, ROGER 21749 MOUNTAIN SUGAR RD 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 63 84 City Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered ugent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 Tell E PIERCE, GARY L NAME 1.2 NAME 4428 PRATT LANE STREET ADDRESS 1.3 STREET ADDRESS FRANKLIN TN CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KEITH, KENNETH L 2.2 NAME NAME 200 POWELL PLACE 23 STREET ADDRESS STREET ADDRESS **BRENTWOOD TN** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Channe Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this filling 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 poor is then 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 12 or Block 13 if charged, or on an attachment with an address

SIGNATURE: