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## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F93000002666 02 MAY -2 PM 4: 23 **DOCUMENT#** 1. Entity Name Long Term Preferred Care, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 500005509265--9 -05/14/02--01053--005 \*\*\*1650.00 \*\*\*\*150.00 2. Principal Place of Business 3. Mailing Address 200 Powell Place 1 Campus Drive Suite, Apt. #, etc.
Financial Plaza Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE c/o Cendant-Legal Deptr: City & State City & State
Parsippany, NJ 07054 4. FEI Number Applied For Brentwood, TN 62-1455251 Not Applicable Country USA Country Zip 07054 \$8.75 Additional 37027 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent CT Corporation DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1200 Pine Island Road IN THIS SPACE Zip Code **Plantation** 33324 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01 NAME Christopher Annese STREET ADDRESS STREET ADDRESS 1 Campus Drive CITY-ST-7IP CITY-ST-ZIP Parsippany, NJ 07054 TITLE NAME John W. Chidsey NAME " STREET ADDRESS STREET ADDRESS 6 Sylvan Way CITY-ST-ZIP CITY-ST-2IP <u>Parsippany, NJ 07054</u> TITLE TITLE NAME NAME Daniel Tarantin STREET ADDRESS STREET ADDRESS 200 Powell Place/Financial Plz Brentwood, TN 37027 DO NOT WRITE CITY-ST-2IP CITY-ST-74P TITLE me IN THIS SPACE Robert Forman NAME NAME 200 Powell Place/Financial Plz STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST ZIP Brentwood, TN 37027 TITLE EVP/T TITLE NAME NAME Duncan H. Cocroft STREET ADDRESS STREET ADDRESS l Campus Drive Parsippany, NJ 07054 CITY-ST-ZIP CITY-ST-7IP mir. TITLE NAME. NAME Joseph Hüber STREET ADDRESS STREET ADDRESS l Campus Drive Parsippany, NJ 07054 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Months Ame of Signing Officer or Director

Joseph Huber, VP-Tax

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