

F93000003159

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

FILED
00 NOV 16 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE: 11/16

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-11/16/00--01039--011
*****35.00 *****35.00

Corporation(s) Name

Lake City Nursing Homes, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

*****Special Instructions****

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ arts/ameds/mergers ☐ Other-See Above

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☒ Pick-up

☐ Will Wait

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Copies To:**

Carol Clark

Thank You!

COULLETTE NOV 16 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Lake City Nursing Homes, Inc.

2. The mailing address of the corporation is: 950 Northpoint Pkwy., #100

Alpharetta, GA 30005

3. Date of incorporation/qualification: 7/7/93

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4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation Systems, Inc.

1201 Hays Street, #105

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

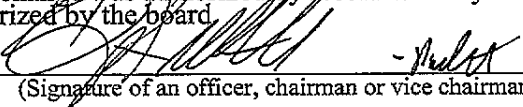
CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

9-18-00
(Date)

Douglas K. Mitteldeier President
(Printed or typed name and title)

9-18-00
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date) 9/18/00

If signing on behalf of an entity:

Dale W. Morris
(Typed or Printed Name)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT
(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00