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FILED

Apr 29 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

LIVING CENTERS - EAST, INC.

F94000006502

Principal Place of Business

**15415 Katy Frwy, Ste 800
Houston, TX 77094**

Mailing Address

**15415 Katy Frwy, Ste 800
Houston, TX 77094**

3. Date Incorporated or Qualified
12/20/1994

3a. Date of Last Report
3/29/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
74-1955204

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**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

10. Name and Address of New Registered Agent

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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Print or type the printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	Lee, J D	
STREET ADDRESS	15415 Katy Frwy, Ste 800	
CITY - ST - ZIP	Houston, TX 77094	
TITLE	VP	☒ DELETE
NAME	Frank, C W	
STREET ADDRESS	15415 Katy Frwy, Ste 800	
CITY - ST - ZIP	Houston, TX 77094	
TITLE	VAS	☐ DELETE
NAME	Boone Jr, Sydney K	
STREET ADDRESS	15415 Katy Frwy, Ste 800	
CITY - ST - ZIP	Houston, TX 77094	
TITLE	D	☐ DELETE
NAME	Williams, L D	
STREET ADDRESS	15415 Katy Frwy, Ste 800	
CITY - ST - ZIP	Houston, TX 77094	
TITLE	D	☐ DELETE
NAME	Kuntz, Edward L	
STREET ADDRESS	15415 Katy Frwy, Ste 800	
CITY - ST - ZIP	Houston, TX 77094	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	VP
23 STREET ADDRESS	Gentry, Boyd P
24 CITY - ST - ZIP	15415 Katy Frwy, Ste 800
31 TITLE	☒ Change ☐ Addition
32 NAME	VPS
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97 (281) 578-4600

Date

Daytime Phone #

CR2E034 (9/96)