2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am DOCUMENT # F9400006502 Secretary of State 1. Entity Name LIVING CENTERS - EAST, INC. 02-02-2001 90250 001 *1,200.00 Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR. SUITE 1500 STE 1500 ATLANTA GA 30346 7 4 4 9 9 W ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-1955204 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE X Delete TITLE. D+P Change **★** Addition David R. Wilson MORGAN, GEORGE D NAME NAME one Ravinia Dr., Suite 1500 ONE RAVINIA DR STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Atlanta GA 30346 ATLANTA GA 30346 ☐ Addition ☐ Delete TITLE Change TITLE NAME GENTRY, BOYD P NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DR STE 1500 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME MIELE, STEFANO M NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DRIVE, SUITE 1500 CITY-ST-7/P CITY-ST-7IP ATLANTA GA 30346 ☐ Change Addition Delete D, VP and Asst. Treasurer TITLE TITLE WHITTLE, SUSAN T Danette Manzi NAME NAME One Ravinia Dr., Suite 1500 STREET ADDRESS ONE RAVINIA DR STE 1500 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 Atlanta GA 30346 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 Block 12 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE:

ED OR PRINTED NAME OF

Stefano Mine 1/29/01