

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000775 (5)

1. Corporation Name

PERSONACARE LIVING CENTER OF CLEARWATER, INC.



Principal Place of Business

Mailing Address

400 NORTHRIDGE ROAD, STE 400
ATLANTA GA 30350

400 NORTHRIDGE ROAD, STE 400
ATLANTA GA 30350

2. Principal Place of Business

2a. Mailing Address

| | | | |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State | 27 | City & State |
| 23 | Zip | 28 | Zip |
| 24 | Country | 29 | Country |
| 25 | | 30 | |

3. Date Incorporated or Qualified

3a. Date of Last Report

02/15/1995

4. FCI Number

Applied For

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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

Signature typed or printed name of registered agent and date of filing

Officer Signature and Date of Filing

Date

12.

OFFICERS AND DIRECTORS

☐ DELETE

| | |
|----------------|---------------------------------|
| TITLE | PD |
| NAME | BARDIS, JOHN A |
| STREET ADDRESS | 400 NORTHRIDGE ROAD, STE 400 |
| CITY-STATE-ZIP | ATLANTA GA |
| TITLE | VSD |
| NAME | MYLL, DONALD R |
| STREET ADDRESS | 400 NORTHRIDGE ROAD, STE 400 |
| CITY-STATE-ZIP | ATLANTA GA |
| TITLE | V |
| NAME | CAYCE, LAURA E |
| STREET ADDRESS | 400 NORTHRIDGE ROAD, STE 400 |
| CITY-STATE-ZIP | ATLANTA GA |
| TITLE | V |
| NAME | LORD, TODD |
| STREET ADDRESS | 400 NORTHRIDGE ROAD, STE 400 |
| CITY-STATE-ZIP | ATLANTA GA |
| TITLE | AS |
| NAME | GLENN, JONATHAN H |
| STREET ADDRESS | 400 NORTHRIDGE ROAD, STE 400 |
| CITY-STATE-ZIP | ATLANTA GA |
| TITLE | D |
| NAME | HACKETT, PATRICK T |
| STREET ADDRESS | 466 LEXINGTON AVENUE 10TH FLOOR |
| CITY-STATE-ZIP | NEW YORK NY |

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

1/23/98

Designated Officer

CR2E034 (12/95)