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Foreign Profit

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Apr 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001060

1. Corporation Name

CCF Health Care Ventures, Inc.

Principal Place of Business

Mailing Address

**9555 Rockside Road
Suite #300
Valley View, OH 44125**

**5200 N.W. 33rd Ave. #110
Ft. Lauderdale, FL 33309**

3. Date Incorporated or Qualified

03/03/1995

4. FEI Number

34-1666844

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Andrew Service Corporation of Florida
201 S. Biscayne Boulevard
Suite 2900 Miami Center
Miami, FL 33131**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CFO** ☐ DELETE
NAME **Henterly, Karen**
STREET ADDRESS **9555 Rockside Road, Suite 300**
CITY-ST-ZIP **Valley View, OH 44125**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **Secretary** ☒ DELETE
NAME **Schaffer, Carol L.**
STREET ADDRESS **9555 Rockside Road, Suite 300**
CITY-ST-ZIP **Valley View, OH 44125**

21 TITLE **CEO** ☒ Change ☐ Addition
22 NAME **Leimgruber, Jeff**
23 STREET ADDRESS **9555 Rockside Road, Suite 300**
24 CITY-ST-ZIP **Valley View, OH 44125**

TITLE **Vice President** ☐ DELETE
NAME **Harrington, Daniel J.**
STREET ADDRESS **9500 Euclid Avenue**
CITY-ST-ZIP **Cleveland, OH 44195**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **Treasurer** ☐ DELETE
NAME **Roberts, Kevin V.**
STREET ADDRESS **9500 Euclid Avenue**
CITY-ST-ZIP **Cleveland, OH 44195**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE **Chairman** ☐ DELETE
NAME **Sherwin, John JR**
STREET ADDRESS **9555 Rockside Road, Suite 300**
CITY-ST-ZIP **Valley View, OH 44125**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE **Director** ☐ DELETE
NAME **Hill, David G.**
STREET ADDRESS **9555 Rockside Road, Suite 300**
CITY-ST-ZIP **Valley View, OH 44125**

61 TITLE **200002484000** ☐ 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 617, 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

3/24/98 (216) 447-8640

CR2E037 (10/97)