

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90273 001 *3,300.00

01196927 AT

DOCUMENT # F95000006331

1. Entity Name
LIVING CENTERS - SOUTHEAST, INC.



Principal Place of Business

**1 RAVINIA DR
1500
ATLANTA GA 30346
US**

Mailing Address

**1 RAVINIA DR
1500
ATLANTA GA 30346
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **56-0997245**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DPT** ☐ Delete
NAME **GENTRY, BOYD P**
STREET ADDRESS **ONE RAVINIA DRIVE SUITE 1500**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE **VP** ☐ Delete
NAME **NOTERMANN, JOHN**
STREET ADDRESS **ONE RAVINIA DRIVE STE 1500**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE **VS** ☐ Delete
NAME **MIELE, STEFANO M**
STREET ADDRESS **ONE RAVINIA DR STE 1500**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPT** ☒ Change ☐ Addition
NAME **GENTRY, BOYD P.**
STREET ADDRESS **ONE RAVINIA DR, STE. 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

TITLE **DP** ☐ Change ☒ Addition
NAME **SCHRAANK, HARRY PAUL**
STREET ADDRESS **ONE RAVINIA DR, STE. 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

TITLE **S** ☒ Change ☐ Addition
NAME **MIELE, STEFANO M.**
STREET ADDRESS **ONE RAVINIA DR, STE. 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

TITLE **D** ☐ Change ☒ Addition
NAME **BABINSKI, PAUL**
STREET ADDRESS **ONE RAVINIA DR, STE. 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

TITLE **D** ☐ Change ☒ Addition
NAME **PITTS, KENNETH**
STREET ADDRESS **ONE RAVINIA DR, STE. 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

TITLE **AS** ☐ Change ☒ Addition
NAME **SIMS, WYNN G.**
STREET ADDRESS **ONE RAVINIA DR, STE. 1500**
CITY-ST-ZIP **ATLANTA, GA 30346**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Wynne G. Sims, Asst. Sec.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-03

Date

678-443-6715

Daytime Phone #

CR2E034 (4/03)