2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

FILED DOCUMENT # F96000006039 Jul 26, 2000 8:00 am 1. Entity Name **Secretary of State** DEACONESS LONG TERM CARE OF FLORIDA, INC. 07-26-2000 90007 038 ****61.25 Principal Place of Business Mailing Address 330 STRAIGHT STRET 279 N LECANTO HWY LECANTO FL 34461 SUITE 401 CINCINNATI OH 45219 3. Mailing Address P.O. Box 198027 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1476052 Cincinnati, OH Not Applicable Country Zip Country 5. Certificate of Status Desired Fee Required 45219-8027 Hamilton 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 SIGNATURE ntend title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable to **FILE NOW: FEE IS \$61.25** \$5.00 May Be Trust Fund Contribution. Department of State After September 13, 2000 min. will be \$236.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Chief Operating Officer Change X Addition TITLE TITLE Delete Allen, William G. WOODS, E. ANTHONY NAME NAME P.O. Box 198027 STREET ADDRESS STREET ADORESS 311 STRAIGHT ST. CITY-ST-ZIP CITY-ST-ZIP Cincinnati, OH 45219-8027 **CINCINNATI OH 45219** Chief Financial Officer Addition TITLE ☐ Delete TITLE ☐ Change BOTSCHNER, ANDREW T NAME NAME David A. Eppers, CPA STREET ADDRESS STREET ADDRESS 311 STRAIGHT ST. P.O. Box 198027 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45219 <u>Cincinnati. OH</u> 45219-8027 ☐ Change ☐ Addition 🔼 Delete TITLE TITLE SANBORN, RONALD L NAME NAME STREET ADDRESS STREET ADDRESS 311 STRAIGHT STREET CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH TITLE ☐ Change ☐ Addition ☐ Delete TITLE Ĕ NAME NAME STREET ADDRESS STREET ADDRESS ٤ CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, 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.