2005 NOT-FOR-PROFIT CORPORATION

arla

SIGNATURE AND TIPED OR PRINTED NAME OF

SIGNATURE:

FILED May 04, 2005 8:00 am Secretary of State

05-04-2005 90187 035 ****70.00

Daytime Phone #

ANNUAL REPORT

DOCUMENT # F96000006039 DEACONESS LONG TERM CARE OF FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 198027 **440 LAFAYETTE AVE** CINCINNATI, OH 45219-8027 US 50048465 **STE 400** CINCINNATI. OH 45220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 31-1476052 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 .9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE ☐ Addition WOODS, E. ANTHONY NAME NAME STREET ADDRESS 311 STRAIGHT ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45219 CITY-ST-ZIP CFO TITLE **CFO** 🔀 Delete TITLE Change Addition CARLA Brooks MOROIS, WILLIAM E NAME NAME 440 LAFAYETTEAVE. STREET ADDRESS PO BOX 198027 STREET ADDRESS CINCINNATI, OH 452198027 CITY-ST-70P CITY-ST-7IP ☐ Detete ■ Addition TITLE TITLE NAME RAUPACH, KENNETH NAME STREET ADDRESS PO BOX 198027 STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45219 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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.

CER OR DIRECTOR