2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED

AME OF SIGNUIG OFFICER OR DIRECTOR

FILED DOCUMENT # F96000006040 Feb 27, 2002 8:00 am Secretary of State DEACONESS LONG TERM CARE, INC. 02-27-2002 90284 001 ***122.50 Principal Place of Business Mailing Address 330 STRAIGHT STREET PO BOX 198027 SUITE 410 CINCINNATI OH 45219-8027 CINCINNATI OH 45219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1391195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code The above named intity submits this statement for bose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F ☐ Delete TITLE Change ☐ Addition WOODS, E. ANTHONY NAME NAME 311 STRAIGHT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45219** CITY-ST-ZIP COO TITLE ☐ Delete TITLE Change ☐ Addition ALLEN, WILLIAM G JR NAME NAME PO BOX 198027 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45219-8027 CITY-ST-ZIP CFO TITLE Qelete TITLE ☐ Change ☐ Addition MAZIORKA, ROBERT NAME NAME PO BOX 198027 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45219-8027 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ 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 filling 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 supplier ental report is true and accurate and trial 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 of 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.