FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Not For PROFIT FLORIDA DEPARTMENT OF STATE 98 MAR 26 AN 10: 47 CORPORATION Sandra B. Mortham ANNUAL REPORT a etary of State SECHEVARY OF STAIL TALLAHASSEE, FLORIDA OF CORPORATIONS 1998 F9700006951 (4) **DOCUMENT #** SOUTHCARE NURSING CENTER. INC. Mailing Address Principal Place of Business IN TOWN RETIREMENT CLUB IN TOWN RETIREMENT CLUB P.O. BOX 967 P.O. BOX 967 DO NOT WRITE IN THIS SPACE **GLENSIDE PA 19038 GLENSIDE PA 19038** 3. Date Incorporated or Qualified 12/31/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 26 23-2047624 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 28 Trust Fund Contribution Added to Fees 23 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name BINGHAM, MARVIN W JR. 14811 NW 140TH ST. Street Address (P.O. Box Number is Not Acceptable) **B2** ALACHUA FL 32616 83 *****61.25 ****61.25 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE DOBSON, DAVID NAME 1.2 NAME 115 W. AVENUE, STE. 104 STREET ADDRESS 1.3 STREET ADDRESS **JENKINTOWN PA 19038** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE DOBSON, ETHEL NAME 2.2 NAME 115 WEST AVENUE, STE. 104 STREET ADDRESS 2.3 STREET ADORESS **JENKINTOWN PA 19038** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3 1 T/T) F Change ■ Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.