CR2E034 (5/n1)

FILED

200 UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2001 8:00 am Secretary of State F98000001551 DOCUMENT # 1. Entity Name LONG TERM CARE AFFILIATES, INC. 08-07-2001 90005 013 ***550.00 Principal Place of Business Mailing Address 460 BRIARWOOD DRIVE. STE 410 460 BRIARWOOD DRIVE. STE 410 JACKSON MS 39211 JACKSON MS 39211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 64-0758574 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Addition ☐ Change ARNOLD, BOBBY R NAME NAME 460 BRIARWOOD DRIVE, STE 410 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSON MS 39211 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME BLACK, JOHN L NAME STREET ADDRESS 460 BRIARWOOD DRIVE, STE 410 STREET ADDRESS CITY-ST-ZIE JACKSON MS 39211 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DUKES, ANN T NAME STREET ADDRESS 460 BRIARWOOD DR. STE. 410 STREET ADDRESS CITY-ST-ZIP JACKSON MS 39206 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DUNBAR, CHAUNCEY R NAME STREET ADDRESS 460 BRIARWOOD DRIVE, STE 410 STREET ADDRESS CITY-ST-ZIP JACKSON MS 39211 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

SIGNATURE:

IGNATURE AND TYPED OR PARTED NAME OF SIGNING OFFICER OR DIRECTOR

DUNBAR

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

2/0/0/ 601-956-1013