2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F98000002462 Mar 14, 2000 8:00 am **Secretary of State** BALANCED CARE AT ELFERS, INC. 03-14-2000 90182 001 ***300.00 Principal Place of Business Mailing Address 5021 LOUISE DR., STE. 200 5021 LOUISE DR., STE. 200 MCHANICSBURG PA 17055-4894 MCHANICSBURG PA 17055 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suité, Apt # etc. Suite, Apt. #, etc. DRWY 215 Manor lais manne City & State Applied For City & State 4. FEI Number 25-1808383 Mechanicsburg Mechanics bure Not Applicable \$8.75 Additional 5. Certificate of Status Desired 17055 IIIIFee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Brad Hollinger ☐ Addition CD TITLE Delete TITLE Director HOLLINGER, BRAD E NAME NAME 1215 manor BRUC STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 mechanicsburg , là 17055 CITY-ST-ZIP CITY-ST-ZIP MCHANICSBURG PA 17055 Addition President Change Delete TITLE Gary W. Anderson MARCUS, STEPHEN G NAME 1215 manor Drive STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 Mechanicsburg CITY-ST-ZIP CITY-ST-ZIP MCHANICSBURG PA 17055 Vice President / Secretary Change 🗖 Addition TITLE TITLE 🛛 Delete Robin L. Barber DIGILIO, RUSSELL A NAME NAME Dewe manor STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 17055 CITY-ST-ZIP mechanicsburg CITY-ST-ZIP MCHANICSBURG PA 17055 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME SUTTON, ROBERT J STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP MCHANICSBURG PA 17055 TITLE Change Addition Delete TITLE BARBER, ROBIN L NAME NAME STREET ADDRESS 5021 LOUISE DR., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MCHANICSBURG PA 17055 ☐ Change Addition TITLE AS TITLE Delete CONNELLY, KAREN N NAME NAME STREET ADDRESS STREET ADDRESS 5021 LOUISE DR., STE. 200 CITY-ST-ZIP CITY-ST-ZIP MCHANICSBURG PA 17055

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #