2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F99000004938 LTC HEALTHCARE OF NEW PORT RICHEY, INC. 04-30-2001 90053 011 ***150.00 Principal Place of Business Mailing Address 300 ESPLANADE DRIVE, SUITE 1860 300 ESPLANADE DRIVE, SUITE 1860 OXNARD CA 93030 OXNARD CA 93030 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 77-0522933 Not Applicable Zip Zip Country 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 LEXIS DOCUMENTS SERVICES Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD TALLAHASSEE FL 32311 Zin 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE Change Addition DIMITRAIDIS, ANDRE C NAME NAME 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OXNARD CA 93030 CITY - ST - ZIP CFO/D Delete TITLE TITLE Addition SIMPSON, WENDY NAME NAME 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP OXNARD CA 93030 CHY-ST-ZIP TITLE TULLE Change ☐ Addition PIECZYNSKI, JAMES J NAME NAME 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS CITY-ST-Z:P OXNARD CA 93030 CITY-ST-ZiP TITLE ☐ Delete Title ☐ Change Addition KOPTA, JULIA NAME NAME 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP OXNARD CA 93030 City St-712 TITLE Delete TiTLE Change Addition KORBIN, STEVEN M NAME NAME 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP OXNARD CA 93030 CITY-ST-ZIP TITLE Deiete TITLE Change Add.tion ISHIKAWA, CHRISTOPHER T NAME NAMS 300 ESPLANADE DRIVE, SUITE 1860 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY - ST - 7fP OXNARD CA 93030

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 logal 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. I further certify 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. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same logal 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. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same and that my can be accurate and the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same and the same and the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same and the sa

SIGNATURE: <u>→</u>

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

General Counsel and Corporate
Secretary

805-981-8655

Daytime Phone #

FILED