

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90137 031 ***150.00

DOCUMENT # F99000004940



1. Entity Name
CENTERS FOR LONG TERM CARE OF CRAWFORDVILLE, INC

Principal Place of Business
**300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030**

Mailing Address
**300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
7610 N. Stemmons Freeway

3. Mailing Address
7610 N. Stemmons Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500

Suite 500

City & State
Dallas, Texas

City & State
Dallas, Texas

4. FEI Number **77-0522932**

Applied For
Not Applicable

Zip
75247

Country
USA

Zip
75247

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEXIS DOCUMENT SERVICES
3953 W.W. KELLEY ROAD
TALLAHASSEE FL 32311**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCE
ISHIKAWA, CHRISTOPHER T
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
KERR, ANDREW
2621 WEST AIRPORT FREEWAY., STE 220
IRVING TX 75062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
KOPTA, JULIA
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HAWKINS, JEFF
P.O. BOX 2511
LINDALE TX 75771** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DIMITRIADIS, ANDRE C
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 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

April 14, 2003

(214) 905-9033

Date

Daytime Phone #

CR2E034 (10/02)

Please See Attached

ATTACHMENT

90093582
F99000004940**CENTERS FOR LONG TERM CARE
OF CRAWFORDVILLE, INC.****Officers and Directors**

Name	Title	Address
Andre C. Dimitriadis	Chairman	22917 Pacific Coast Hwy, Suite 350 Malibu, CA 90265
Christopher T. Ishikawa	Director	22917 Pacific Coast Hwy, Suite 350 Malibu, CA 90265
Alan Zampini	Director	7610 Stemmons Fwy N., Suite 500 Dallas, TX 75247
Alan Zampini	President and Chief Executive Officer	7610 Stemmons Fwy N., Suite 500 Dallas, TX 75247
Joan Friesen	Sr. Vice President-Operations	7610 Stemmons Fwy N., Suite 500 Dallas, TX 75247
Andrew Kerr	Sr. Vice President and Chief Financial Officer	7610 Stemmons Fwy N., Suite 500 Dallas, TX 75247
Kimberly Daugherty	Sr. Vice President, General Counsel and Secretary	7610 Stemmons Fwy N., Suite 500 Dallas, TX 75247
Jeff Hawkins	Vice President-Compliance	P.O. Box 2511 Lindale, TX 75771