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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G32424**

(5)

1. Corporation Name

SUNSHINE VILLAGE NURSING HOME, INC.



Principal Place of Business

**8600 US HWY. 19 NORTH
SUITE 2220
PINELLAS PARK FL 33565
US**

Mailing Address

**5100 POPULAR AVE
SUITE 2220
MEMPHIS TN 38137**

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**DANCE, KEN
216 EAST ROBERTSON STREET
BRANDON FL 33511**

81 Name

82 Street Address P.O. Box Number is Not Acceptable

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(1) and 607.06(2), 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 607.06(3), Florida Statutes.

SIGNATURE

SIGNATURE OF REGISTERED AGENT

SIGNATURE OF CORPORATION OFFICER OR DIRECTOR

DATE

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