2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBB) **DOCUMENT #** M79308 05-01-2003 91006 046 ***150.00 1. Entity Name ST. ANTHONY'S EXTENDED CARE FACILITY, INC. Principal Place of Business Mailing Address % JOANN KOLAR SOLTAU P O BOX 646 314 TENTH ST. WEST PALM BEACH FL 33402 W. PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 2819 EMBASSY Suite, Apt. #, etc. Suite, Apt. #, et ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0051030 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired *ا* ۵۰ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLTAU, JOANN KOLAR Street Address (P.O. Box Number is Not Acceptable) 314 TENTH ST. W. PALM BEACH FL 33401 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE : TITLE ☐ Change Addition ☐ Defete NAME -SOLTAU, JOANN KOLAR NAME 314 TENTH ST. STREET ADDRESS STREET ADDRESS W.PALM BEACH FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NELSEN, TERESA KOLAR NAME 314 TENTH ST. STREET ADDRESS STREET ADDRESS W.PALM BEACH FL CITY-ST-ZIP CITY'-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Change

☐ Addition