2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # N0000001167 1. Entity Name ZION MANOR, INC. 01-30-2001 90224 028 ****61.25 Principal Place of Business Mailing Address 7401 WINKLER RD. 7401 WINKLER RD. FT. MYERS FL 33919 AUUTaina FT. MYERS FL 33919 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 Not Applicable --65-0986361 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 Street Address (P.O. Box Number is Not Acceptable) OLSON, LYLE 7401 WINKLER RD. FT, MYERS FL 33919 Zip Code FL 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: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be \Box Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITI E ☐ Delete TITLE ☐ Addition President NAME NAME Lvle Olson STREET ADDRESS STREET ADDRESS 15070 Lakeside View Dr., #1201 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33919 TITLE Vice President ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME Robert Helgeson STREET ADDRESS STREET ADDRESS 13310 Corbel Circle, #1827 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33907 Secretary TITLE Delete TITLE Change ☐ Addition NAME Kenneth Koopman NAME STREET ADDRESS STREET ADDRESS 5109 Avalon Drive CITY-ST-ZiP CITY-ST-ZIP Cape Coral, FL 33904 TITLE Treasurer ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Merle F. Henry STREET ADDRESS STREET ADDRESS 1630 N. Mayfair Road CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Director NAME NAME Richard Shultz STREET ADDRESS STREET ADDRESS 1484 Bass Circle CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33919 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Director NAME NAME Wally Walburg STREET ADDRESS STREET ADDRESS 8606 Manderston Court CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 617, 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.

Mulet Atempe CMerre F.D. Henry, Treasurer 1-23-01 (941) 481-5100