

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000000117

FILED
Jan 04, 2012
Secretary of State

Entity Name: FRIENDS OF THE CLIFFORD C. SIMS STATE VETERANS NURSING HOME, INC.

Current Principal Place of Business:

4419 TRAM RD
SPRINGFIELD, FL 32404

New Principal Place of Business:

4419 TRAM ROAD
SPRINGFIELD, FL 32404

Current Mailing Address:

4419 TRAM RD
SPRINGFIELD, FL 32404

New Mailing Address:

4419 TRAM ROAD
SPRINGFIELD, FL 32404

FEI Number: 34-1976410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, WILLIAM E
33 MARKET STREET, ROOM 203
FRANKLIN COUNTY COURTHOUSE
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM E
33 MARKET STREET, ROOM 203
FRANKLIN COUNTY COURTHOUSE
APALACHICOLA, FL 32320 US

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: WILLIAM E. SCOTT

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CARROLL, GORDON R
Address: 840 W 11TH ST
City-St-Zip: PANAMA CITY, FL 32401 US

Title: O
Name: HYATT, CHRISTOPHER A
Address: 1331 SOUTH BLVD
City-St-Zip: CHIPLEY, FL 32428 US

Title: D
Name: MARSH, JOEY D
Address: 812-B S WAUKESHA ST
City-St-Zip: BONIFAY, FL 32425 US

Title: O
Name: KENNEDY, JAMES C
Address: 1000 CECIL G COSTIN SR BLVD
City-St-Zip: PORT ST JOE, FL 32456 US

Title: AD
Name: KELLEY, MARK
Address: 63 BOPETE MANOR ROAD
City-St-Zip: DEFUNIAL SPRINGS, FL 32435 US

Title: O
Name: TURNER, JOHN H
Address: 2851 JEFFERSON ST
City-St-Zip: MARIANNA, FL 32448 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: G. RAY CARROLL

O

01/04/2012

Electronic Signature of Signing Officer or Director

Date