2061 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2001 8:00 am Secretary of State **DOCUMENT # N04809** 1. Entity Name THE MIRACLE HAVEN ADULT CONGREGATE LIVING FACILI 05-04-2001 90125 024 ****61.25 Principal Place of Business Mailing Address 4882 OLD ST. AUGUSTINE RD. 4882 OLD ST. AUGUSTINE RD. TALLAHASSEE FL 32311-9344 TALLAHASSEE FL 32311-9344 00047217 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 59-2509279 Not Applicable Zip Country Zip 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) HENDERSON, JOHN A SR. 1540 RAINBOW RD. TALLAHASSEE FL 32304 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition HENDERSON, JOHN A NAME NAME STREET ADDRESS 1540 RAINBOW RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32310 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HENDERSON, JACOB B NAME STREET ADDRESS 4012 BUSTER RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32310 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENDERSON, JERRY R NAME NAME STREET ADDRESS 4882 OLD ST AUGUSTINE RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition HENDERSON, JEFFREY R NAME NAME STREET ADDRESS 4015 BUSTER RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32310 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BLAKE, SYLVIA H NAME NAME STREET ADDRESS 4011 BISHOP ROAD STREET ADDRESS CITY-ST-ZIE TALLAHASSEE FL 32310 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 postor 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 an address, with all other like empower

SIGNATURE

Daytime Phone #

Date