2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001083

FILED Apr 28, 2006 Secretary of State

Entity Name: FLORIDA LONG-TERM HEALTHCARE ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

215 S MONROE ST - STE 320 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 S MONROE ST - STE 320 TALLAHASSEE, FL 32301

FEI Number: 20-2769007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAZIER, LINDA C % PANZA, MAURER & MAYNARD, P.A. 3600 N FEDERAL HWY - 3RD FLOOR FT LAUDERDALE, FL 33308 US LOGAN, MARK K % PANZA, MAURER & MAYNARD, P.A. 215 SOUTH MONROE STREET - STE 320 TALLAHASSEE, FL 32301 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: MARK K LOGAN 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition ESTES, NORMAN J Name: Name: Address: Address: 931 FAIRFAX PARK City-St-Zip: City-St-Zip: TUSCALOOSA, AL 35406 Title: Title: () Change (X) Addition () Delete Name: Name: WEIKEL, KEITH Address: Address: 333NORTH SUMMIT STREET City-St-Zip: City-St-Zip: TOLEDO, OH 43699 Title: () Delete Title: () Change (X) Addition

 Name:
 Name:
 LEE, CLAUDE

 Address:
 Address:
 931 FAIRFAX PARK

 City-St-Zip:
 City-St-Zip:
 TUSCALOOSA, AL 35406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J NORMAN ESTES P 04/28/2006