

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N27215

FILED
Nov 18, 2013
Secretary of State

Entity Name: BON SECOURS - MARIA MANOR NURSING CARE CENTER, INC.

Current Principal Place of Business:

10300 4TH ST. N.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

10300 4TH ST. N.
ST. PETERSBURG, FL 33716

Current Mailing Address:

10300 4TH ST. N.
ST. PETERSBURG, FL 33716

New Mailing Address:

10300 4TH ST. N.
ST. PETERSBURG, FL 33716

FEI Number: 65-0061820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, DALE S
BUCHANAN INGERSOLL & ROONEY PC
401 E JACKSON ST, SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WEBBER, DALE S ESQ
BUCHANAN INGERSOLL & ROONEY PC
401 E JACKSON ST, SUITE 2500
TAMPA, FL 33602 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: DALE S. WEBBER, ESQ.

11/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: REICH, KAREN G
Address: 10300 4TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CHAI
Name: WATERBURY, JOSEPH M
Address: 10300 4TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PRES
Name: CALIMAN, ART
Address: 10300 4TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SECR
Name: SHERMAN, ROBERT
Address: 10300 4TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: BD
Name: HUBBARD, LAWRENCE
Address: 10300 4TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: BD
Name: CLIFTON, REGINA
Address: 10300 4TH ST N
City-St-Zip: ST. PETERSBURG, FL 33716

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: KAREN G. REICH

CEO

11/18/2013

Electronic Signature of Signing Officer or Director

Date