FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS N95000003941 (0) DOCUMENT # TENDER LOVING CARE COMPLEX, INC. Principal Place of Business Mailing Address 2104 SW 52 LN 2104 SW 52 LN **CAPE CORAL FL 33914-6848 CAPE CORAL FL 33914-6848** 3. Date Incorporated or Qualified 08/16/1995 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0563230 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RICHMAN, KENNETH W JR. Street Address (P.O. Box Number is Not Acceptable) 82 2640 GOLDEN GATE PKWY **SUITE 206** 83 NAPLES FL 33942 City 84 Zip Code Fursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the epiointment as registered agent. I am Registered Agent signature required when reinstating 12 OFFICERS AND DIRECTORS 13. CR2E037 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DELETE 1.1 TITLE Change Addition MAGNESS, SHERRY A NAME 1.2 NAME 2104 SW 52 LN STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL 33914-6848 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ☐ Change Addition MAGNESS, JAMES C NAME 22 NAME 2104 SW 52 LN STREET ADDRESS 2.3 STREET ADDRESS CAPE CORAL FL 33914-6848 CITY-ST-ZIF 2. 4 CITY-ST-ZIP TITLE DELETE 5 1 TIFLE Change Addition REID, JEFF NAME 3.2 NAME 1428 SW 27 TERR STREET ADDRESS 3 3 STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.5 TITLE Change ☐ Addition SENERAT, VESANTA NAME 4. 2 NAME 1342 COLONIAL BLVD SUITE D-30 STREET ADDRESS 4.3 STREET ADDRESS 400001746254 FT MYERS FL 33907 CITY-S1-ZIP -03/18/96--01024--001 4.4 CITY - ST- ZIP TITLE DELETE 5.1 TITLE ***61.25 ☐ Addition RICHMAN, KENNETH W JR. NAME 5.2 NAME 2640 GOLDEN GATE PKWY SUITE 206 STREET ADDRESS 5.3 STREET ADDRESS NAPLES FL 33942 CITY-ST-ZIP 5.4 CiTY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C-TY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 proporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if managed, or optimize them with an address.

AME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

542-4800