2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # N97000004836 May 15, 2000 8:00 am Secretary of State 1. Entity Name HOLY CROSS LONG TERM CARE, INC. 05-15-2000 90316 045 ****70.00 Principal Place of Business Mailing Address 4725 NORTH FEDERAL HIGHWAY 4725 NORTH FEDERAL HIGHWAY FT LAUDERDALE FL 33308-4603 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Attn: Legal Affairs Dept. Applied For 4. FEI Number City & State City & State 65-0787320 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HOLY CROSS HOSPITAL INC. 4725 NORTH FEDERAL HIGHWAY FT LAUDERDALE FL 33308 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Channe ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME JOHNSON, JOHN C STREET ADDRESS STREET ADDRESS 4725 N FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 Change Addition ☐ Delete TITLE TITLE TD NAME MOORE, MATTHEW A STREET ADDRESS STREET ADDRESS 4725 N FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 Addition ☐ Change CD ☐ Delete TITLE NAME WELSH, SUSAN RSM STREET ADDRESS STREET ADDRESS 3333 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15213 Change Addition Delete TITLE TITLE SD NAME NAME BROWN, RICHARD L STREET ADDRESS STREET ADDRESS 4725 N FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 receiver 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 changed, or on an attachment with an address In all other like empowered.