

FILE NOW: FILING FEE IS \$61.25.

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northen
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

98 JUN -5 PM 4:18

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # N97000005869 (9)

1. Corporation Name

LIFE CARE PASTORAL SERVICES, INC.

Principal Place of Business

Mailing Address

**1000 VICAR'S LANDING WAY
 PONTE VEDRA BEACH FL 32082**

**1000 VICAR'S LANDING WAY
 PONTE VEDRA BEACH FL 32082**

3. Date Incorporated or Qualified

10/17/1997

4. FEI Number

59-3480191

Applied For
 Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JOHNSON, RAYMOND M
 1000 VICAR'S LANDING WAY
 PONTE VEDRA BEACH FL 32082**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant 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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE
 NAME **COOPER, JAMES H**
 STREET ADDRESS **1000 VICAR'S LANDING WAY**
 CITY - ST - ZIP **PONTE VEDRA BEACH FL 32082**

1.1 TITLE **CD** Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP

TITLE **D** DELETE
 NAME **JOHNSON, RAYMOND M**
 STREET ADDRESS **1000 VICAR'S LANDING WAY**
 CITY - ST - ZIP **PONTE VEDRA BEACH FL 32082**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

TITLE **D** DELETE
 NAME **TAYLOR, JOSEPH S**
 STREET ADDRESS **1000 VICAR'S LANDING WAY**
 CITY - ST - ZIP **PONTE VEDRA BEACH FL 32082**

3.1 TITLE **PD** Change Addition
 3.2 NAME
 3.3 STREET ADDRESS **30000025.5.5.1.5.3--91**
 3.4 CITY - ST - ZIP **-06/10/98--01082--005**
*******61.25 *****61.25**

TITLE **TD** DELETE
 NAME **ROBERT BORAB**
 STREET ADDRESS **555 LAKE ROAD**
 CITY - ST - ZIP **PONTE VEDRA BEACH, FL 32082**

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

TITLE **VPD** DELETE
 NAME **ROBERT RIEBEL**
 STREET ADDRESS **7047 LYPPRESS BRIDGE DR. SOUTH**
 CITY - ST - ZIP **PONTE VEDRA BEACH, FL 32082**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

TITLE **SD** DELETE
 NAME **JOAN FARRELL**
 STREET ADDRESS **8134 SEVEN MILE DRIVE**
 CITY - ST - ZIP **PONTE VEDRA BEACH, FL 32082**

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

14. 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 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 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

[Handwritten Signature]

4/28/00

CR2E037 (1097)