୍ୟ 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 19, 2002 8:00 am Secretary of State DOCUMENT # N9900007195 1. Entity Name SMH GERIATRICS, INC. 05-19-2002 90058 016 ****61.25 Principal Place of Business Mailing Address 1700 SOUTH TAMIAMI TRAIL 200 SOUTH ORANGE AVENUE SARASOTA FL 34239 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3614906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIDDLEBROOKS, J. HUGH Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA FL 34236 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F (9/04) ☐ Change ☐ Addition FINLAY, G DUNCAN MD NAME. NAME STREET ADDRESS 1700 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE XX Change ☐ Addition NAME BARCOMB, DONNA BARCOMB, DONNA NAME STREET ADDRESS 1700 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP D.S. TITLE ☐ Delete TITLE **Change ☐ Addition COBB. PHYLLIS J NAME COBB, PHYLLIS NAME STREET ADDRESS 1700 S TAMIAM! TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME BURNSIDE, NEIL NAME STREET ADDRESS 1700 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP D۷ ☐ Delete TITLE ☐ Addition NAME Lyons, William e LYONS, WILLIAM E. NAME 1700 S TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEBERT, ROBERT P NAME NAME STREET ADDRESS 1700 S TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34239 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 tusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

G. Duncan Findry, M.D. 4/16/02 94/917-2495
FICER OR DIRECTOR

Date

Date

Devime Phone #