

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032167

FILED
Jan 12, 2006
Secretary of State

Entity Name: BRANDYWINE CONVALESCENT CENTER, INC.

Current Principal Place of Business:

1801 N. LAKE MIRIAM DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

240 EAGLE ESTATES DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3635204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, L.P.
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERZOG, L P
Address: 240 EAGLE ESTATE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: T () Delete
Name: SWAIN, W S
Address: 5005 NORTH OCEAN BLVD
City-St-Zip: MYRTLE BEACH, SC 29577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SWAIN, W S
Address: PO BOX 70130
City-St-Zip: MYRTLE BEACH, SC 29572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LP HERZOG

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date