

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032167

FILED  
Feb 06, 2008  
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/S ( ) Delete  
Name: SWAIN, W S  
Address: P.O. BOX 1907  
City-St-Zip: KERNERSVILLE, NC 27285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

02/06/2008

Electronic Signature of Signing Officer or Director

Date