

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005768

FILED
Apr 30, 2007
Secretary of State

Entity Name: GRACEWOOD NURSING CENTER, INC.

Current Principal Place of Business:

8600 US HWY 19 NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

16 NORCROSS ST
#50-B
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 59-3693997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, R. BRUCE PA
1435 EAST PIEDMONT DR
SUITE 214
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JOHN F. GILROY, III, P.A.
1435 EAST PIEDMONT DR
SUITE 215
TALLAHASSEE, FL 32308 US

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: JOHN F. GILROY, III

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAGAN, ROBERT W
Address: 16 NORCROSS ST, SUITE 50-B
City-St-Zip: ROSWELL, GA 30075

Title: S () Delete
Name: FLORY, MARY LU
Address: 16 NORCROSS ST, SUITE 50-B
City-St-Zip: ROSWELL, GA 30075

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: ROBERT W. HAGAN

CEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date