## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING O

## **Secretary of State DOCUMENT # P02000028809** 02-10-2004 90026 033 \*\*\*150.00 EDGEWOOD NURSING CENTER, INC. Principal Place of Business Mailing Address 1771 EDGEWOOD AVE WEST 1771 EDGEWOOD AVE WEST JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 02-0564394 Not Applicable Zip 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 ----R. BRUCE MCKIBBEN, JR. Street Address (P.O. Box Number is Not Acceptable) 1435 EAST PIEDMONT DR **SUITE 214** TALLAHASSEE, FL 32308 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change HAGAN, ROBERT W NAME NAME 16 NORCROSS STREET #50-B STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP CFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGAN, ROBERT W NAME NAME 16 NORCROSS STREET #50-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP Delete -☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert W. Hagan

FICER OR DIRECTOR

993-4000

FILED Feb 10, 2004 8:00 am