## 2004 FOR PROFIT CORPORATION

## Jan 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000077676** 01-30-2004 90082 043 \*\*\*150.00 WILLOW WOOD NURSING CENTER, INC. Principal Place of Business Mailing Address 4595 CANTRELL RD. 16 NORCROSS ST., SUITE 50-B FLOWERY BRANCH, GA 30542 ROSWELL, GA 30075 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0022906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKIBBEN, R. BRUCE JR DO NOT WRITE 1435 E PIEDMONT DRIVE SUITE 214 TALLAHASSEE, FL 32308 IN THIS SPACE 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, 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CFO 16 SWEDA, DONNA NAME MONORCROSS STREET SUITE 500 - B STREET ADDRES ROSWELL, GA 30075 CITY-ST-ZIP TITLE President Robert W. Hagan 16 Norcross St. St 50-B NAME STREET ADDRESS <u>oswell</u> 6A 300 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 histee 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 wit

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED