2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000152312 01-30-2006 90073 048 ***150 00 WILLISTON HEALTH CARE CENTER, INC. Principal Place of Business Mailing Address 300 NW 1ST AVENUE **300 NW 1ST AVENUE** WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 20-0560531 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 BOYLES, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 301 E. PINE STREET **SUITE 1400** ORLANDO, FL 32801 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. (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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition Parker, Shelby 4875 CASON COVE Dr. PARKER, SHELBY MARKE NAME STREET ADDRESS 1556 MAGUIRE RD STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP Orlando, FL 32811 7M F Delete tme Change Addition NAME STRAWN, STEVE NAME STREET ADORESS 910 SPRING PARK ST, # 303 STREET ADDRESS CITY-ST-71P CELEBRATION, FL 34747 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME OWENS-WICKER, MARIA NAME STREET ADDRESS 300 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition WRIGHT, RENEE NAME NAME STREET ADDRESS 300 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME AYERS, JACQUELYN NAME

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier 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 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 dn an attachgrient with an address, with all other-like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

m.e

NAME

P.O. BOX 11037

MURFREESBORO, TN 37129

Jacquelyn Avers

☐ Change

Addition

FILED