2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 30, 2007 8:00 am Secretary of State **DOCUMENT # P03000152312** 03-30-2007 90147 008 ***150.00 WILLISTON HEALTH CARE CENTER, INC. Principal Place of Business Mailing Address MADELL 300 NW 1ST AVENUE 300 NW 1ST AVENUE WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business - No P.O. Box # 451 Sownish Wells Ct Suite, Apt. #, etc. Mailing Address 451 Spanish Wells Ct Suite, Apt. #, etc. 02082007 Chg-P CR2E034 (12/06) Applied For 4 FEI Number 20-0560531 Not Applicable \$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 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 SIGNATURE Signature, typed or printed name of regis and tire if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, SHELBY NAME NAME STREET ADDRESS 4875 CASON COVE DR STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32811 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STRAWN, STEVE NAME 910 SPRING PARK ST. # 303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete WRIGHT, RENEE NAME 300 NW 1ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete JACQUELYN AYELS AYERS, JACQUELYN NAME NAME P.O. BOX 11037 P.O. BOX 11037 STREET ADORESS STREET ADDRESS MULFRUSBORO, TN 37129 CITY-ST-ZIP MURFREESBORO, TN 37129 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employment 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 attaching twith an address with all other like empowered.

FILED