2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000088466 07-14-2008 90028 032 ***150.00 SANDALWOOD NURSING CENTER, INC. Principal Place of Business Mailing Address 1001 SOUTH BEACH STREET 1001 SOUTH BEACH STREET DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16 NORGROSS STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 07032008 CR2E034 (12/06) Cha-P SUITE 100 City & State ROSWELL 4. FEI Number Applied For City & State GA 51-0547178 Not Applicable Zip \$8.75 Additional Zip **3007**€ Country 5. Certificate of Status Desired FULTON Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILROY, JOHN F III Street Address (P.O. Box Number is Not Acceptable) 1435 PIEDMONT DR **SUITE 102** 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. B_{ij}^{ab} SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME HAGAN, ROBERT W NAME 16 NORCROSS STREET, SUITE 50 B STREET ADDRESS STREET ADDRESS 16 NORCROSS STREET, SUITE 100 CITY-ST-7P ROSWELĹ, GA 30075 CITY-ST-ZIP TITLE Delete TITLE Change Addition FLORY, MARY L NAME STREET AODRESS 16 NORCROSS STREET, SUITE 50 B STREET ADDRESS 16 HORCEOSS STREET, SUITE 100 CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP CFO TITLE Delete TITLE ☐ Change ☐ Addition SWEDA, DONNA NAME NAME STREET ADDRESS 16 NORCROSS STREET, SUITE 50 B STREET ADDRESS ROSWELL, GA 30075 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP THILE ☐ Change ___ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filting 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 of 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.

FILED Jul 14, 2008 8:00 am