2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100854

FLORY, MARY L

ROSWELL, GA 30075 US

16 NORCROSS STREET, SUITE 50 B

Name:

Address: City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Entity Name: LAKEWOOD NURSING CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 NORTH LAKE STREET CRESCENT CITY, FL 32112 US **Current Mailing Address: New Mailing Address:** 100 NORTH LAKE STREET CRESCENT CITY, FL 32112 US FEI Number: 51-0548461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILROY, JOHN F III GILROY, JOHN F III 1435 EAST PIEDMONT DR 1435 EAST PIEDMONT DR SUITE 102 SUITE 215 TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US 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. SIGNATURE: 04/30/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition HAGAN, ROBERT W Name: Name: 16 NORCROSS STREET, SUITE 50 B Address: Address: City-St-Zip: ROSWELL, GA 30075 US City-St-Zip: () Delete Title: CFO Title: () Change () Addition Name: SWEDA, DONNA Name: 16 NORCROSS STREET, SUITE 50 B Address: Address: ROSWELL, GA 30075 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: ROBERT W. HAGAN 04/30/2007 CEO