2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P93000022827 Jun 06, 2000 8:00 am 1. Enlity Name Secretary of State RIVERWOOD RETIREMENT MANAGEMENT, INCORPORATED 06-06-2000 90002 006 ****85.61 Mailing Address 04-29-2000 90011 017 ****64.39 Principal Place of Business 101 NORTHLAKE DRIVE 101 NORTHLAKE DRIVE ORANGE CITY FL 32763 ORANGE CITY FL 32783-6167 υs 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 61-1237900 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAQUES, JERRY C Street Address (P.O. Box Number is Not Acceptable) 101 NORTHLAKE DRIVE ORANGE CITY FL 32763 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change Delete TITLE TITLE KLINGBEIL, JAMES D NAME NAME STREET ADDRESS STREET ADORESS 2109 W FIFTH AVE SUITE C CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43212 Change Addition TITLE ☐ Delete TITLE KENDRICK, GARY NAME NAME STREET ADDRESS STREET ADDRESS 501 DARBY CREEK RD., #11 CITY-ST-ZIP CITY-ST-ZIP LEXINGTON KY Change -Addition TITLE ☐ Delete JAQUES, JERRY NAME 101 NORTHLAKE DRIVE (JOHN KNOX VILLAGE) STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP - Change -... 📃 Addition TITLE TITLE 🖸 Delete : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 supplied ental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

904.774 842