2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000045050 DOCUMENT # 05-01-2003 90541 002 ***150.00 1. Entity Name ST. ANTHONY'S COUNTRY CARE, INC. Principal Place of Business Mailing Address PO BOX 646 1104 E RD WEST PALM BEACH FL 33402 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For. 4. FEI Number 65-0420981 Not Applicable Zip Country 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 SOLTAU, JOANN K Street Address (P.O. Box Number is Not Acceptable) 1401 S OLIVE AVE SUITE 204 WEST PALM BEACH FL 33401 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NELSEN, TERESA K NAME STREET ADDRESS 1401 S OLIVE AVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITI F Change ■ Addition NELSEN, TERESA K NAME STREET ADDRESS 1401 S. OLIVE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME SOLTAU, JOANN K STREET ADDRESS 206 PALM BEACH LAKES BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Delete TITLE TITLE Change ☐ Addition SOLTAU, JOANN K NAME STREET ADDRESS 206 PALM BEACH LAKES BLVD STREET ADDRESS

12. 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 deport 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 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

CITY-ST-ZIP

CITY-ST-ZIP

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TITLE

NAME

NAME

SIGNATURE:

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

WEST PALM BEACH FL

☐ Delete

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