2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # P93000064059 1. Entity Name 05-15-2002 90175 027 ***150.00 LIFELINE HEALTH SERVICES OF SOUTHWEST FLORIDA, I NC. Principal Place of Business Mailing Address 13121 UNIVERSITY DRIVE 600 CLIFTY STREET FT MYERS FL 33907 SOMERSET KY 42503 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0457584 Not Applicable 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 RIGSBY, R'T 817-N: GADSEN-STREET JALLAHASSEE FL 32303-6313-8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01)TITLE ☐ Delete NAME NAME RANDALL, JAMES CR2E034 208 College Street STREET ADDRESS STREET ADDRESS 2112 SUNDAY DR CITY-ST-ZIP CITY-ST-7IP SOMERSET KY TITLE Delete TITLE NAME NAME SNYDER, EVELYN STREET ADDRESS STREET ADDRESS **622 MARGRAVE ST** CITY-ST-ZIP CITY-ST-ZIP HARRIMAN TN 37748 DB Clairman of the Board ☐ Delete TITLE ☐ Change Addition WILSON, JAMES T STREET ADDRESS 554 HIGHWAY 790 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRONSTON KY** s/President ☐ Delete TITLE Change Addition NAME NAME FRAZER, JAMES STREET ADDRESS STREET ADDRESS 7 STONEHEDGE DR CITY-ST-ZIP CITY-ST-ZIP MONTICELLO KY Change ■ Addition TITLE TITLE Delete Malone, Philip STREET ADDRESS STREET ADDRESS 13121 UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME Framer, Steward STREET ADDRESS STREET ADDRESS 106 LAKE CLIFT DR CITY-ST-ZIP CITY-ST-ZIP SOMERSET KY

13. Thereby 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 supplemental report is true and accurate and 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 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.

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR