FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000083041 (2) DOCUMENT # SENIOR HEALTH SERVICES, INC. Principal Place of Business Mailing Address 260 WEST SPRING LAKE DRIVE 260 WEST SPRING LAKE DRIVE ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1995 12/06/1993 4. FEI Number 2a. Maling Address Applied For 2. Principal Place of Business 59-3220461 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country $Z_{\rm KO}$ Zip Florida Statutes ☑ Yes □ No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCALETTA, JOAN L. 82 Street Address (P.O. Box Number is Not Acceptable) 260 WEST SPRING LAKE DRIVE 83 ALTAMONTE SPRINGS FL 32714 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above manied corporation submits this statement for the purpose of changing its registered office льшень больного, полько экаплев, the acovernemed corporation sammits this statement for the purpose of changing its registered of ikinds. Such change was authorized by the corporation's board of directors. Thereby accept the appointingnt as registered agent. Lam iection 8**97**, 0896, Florida S**aut**uris or registered agent, or both, in the State of familiar with and accept the obligations of ept the obligations of SIGNATURE NOTE Businessi Auert su seure ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Addition DELETE 1.3 DITE TITLE BRAITHWAITE, BERNADINE E 1.2 NAMÉ NAME 115 ANWOOD ROAD 1.3 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 1.4 CHY-ST 21P CITY - ST - ZIF DELETE Change Addition 2 1 TITLE TITLE SCALETTA, JOAN 2.2 NAME NAME 260 WEST SPRINGLAKE DRIVE 2.3 STREET ADDRESS STREET ADDRESS **ALTAMONTE FL 32714** 24 CHY-ST-7P CITY - ST - ZIP Change ☐ Addition DELETE 3 1 T 1LF THE 3.2 NAME NAME STREET ADDRESS 3.3 STREET AUDRESS 3.4 Cilly - ST - JIP CITY - ST - ZIP Change Addition DELETE 4 1 DTLE TITLE 4.2 NAME NAME 4.3 STREET AD JRESS STREET ADDRESS 4.4 CITY - ST - JP CITY-ST-ZIP ☐ Change Add-tion DELE FE 5 1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ACORSS STREET ADDRESS 400001840104 5.4 C(TY - ST - Z)P CITY - ST-ZIP -05/28/96--01019 DELETE Addition 6 1 T.TLE TiT: F ***400.00 6.2 NAME NAME

14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

6.3 STREET ACORESS

6.4 CITY - \$1 - 7/2

SIGNATURE:

STREET ADDRESS

City-St-ZiP

CR2E034 (12/95)

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