2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2005 08:00 AM DOCUMENT # P93000083507 **Secretary of State** 1. Entity Name BELHAVEN NURSING HOME, INC. Principal Place of Business Mailing Address 12434 MANDARIN RD JACKSONVILLE FL 32223 US 12434 MANDARIN RD JACKSONVILLE FL 32223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3212957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUTER, JOHN L SR Street Address (P.O. Box Number is Not Acceptable) 12434 MANDARIN RD JACKSONVILLE FL 32223 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 hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSTD** TITLE ☐ Change Addition ☐ Delete SUTER, J J NAME STREET ADDRESS 4421 NW 12 PL STREET ADDRESS **GAINESVILLE FL** CHY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THE U00000279691 SUTER, A NAME 03/29/05-80006-021 150.00 MAME STREET ADDRESS 12434 MANDARIN RD STREET ADDRESS CITY ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-2IP THIE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP title Delete inte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Change Addition HIII Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

SIGNATURE: A SUTER SECTY 3/15/05 904.886-2942

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.