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FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027992 (3)

1. Corporation Name
LIBERTY-LHC, CORP.

Principal Place of Business
PKWY FINANCIAL CTR
2150 GOODLETTE RD #800
NAPLES FL 34102

Mailing Address
PKWY FINANCIAL CTR
2150 GOODLETTE RD #800
NAPLES FL 34102-4812

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 04/06/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: [illegible] 58-1894846 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ XX Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEMS INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WAGNER, GEORGE P JR	
STREET ADDRESS	975 SIXTH AVE. S #105	
CITY-ST-ZIP	NAPLES FL 33940	
TITLE	VST	☐ DELETE
NAME	PARRISH, ALAN D	
STREET ADDRESS	975 SIXTH AVE. S #105	
CITY-ST-ZIP	NAPLES FL 33940	
TITLE	SV	☒ XX DELETE
NAME	MATTHEWS, DAVID H	
STREET ADDRESS	975 SIXTH AVE. S #105	
CITY-ST-ZIP	NAPLES FL 33940	
TITLE	V	☐ DELETE
NAME	OSWALD, SHARON H	
STREET ADDRESS	975 SIXTH AVE. S #105	
CITY-ST-ZIP	NAPLES FL 33940	
TITLE	SV	☐ DELETE
NAME	MATTHEWS, DAVID H	
STREET ADDRESS	3014-B SOUTH FLETCHER AVE.	
CITY-ST-ZIP	FERNANDINO BCH FL 32034	
TITLE	V	☐ DELETE
NAME	BATEMAN, NORTON C	
STREET ADDRESS	914 MILL RD.	
CITY-ST-ZIP	GOLDSBORO NC 27534	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ XX Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2150 Goodlette Road S., #800	
1.4 CITY-ST-ZIP	Naples, FL 34102	
2.1 TITLE		☒ XX Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	2150 Goodlette Road, Suite 800	
2.4 CITY-ST-ZIP	Naples, FL 34102	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ XX Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	2150 Goodlette Road, Suite 800	
4.4 CITY-ST-ZIP	Naples, FL 34102	
5.1 TITLE		☒ XX Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	3450 Asheville Hwy.	
5.4 CITY-ST-ZIP	Hendersonville, NC 28739	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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.

George P. Wagner, Jr. 941/262-8006