## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## SECRETARY OF STATE DOCUMENT # P95000073820 DIVISION OF CORPORATIONS COUNTRY HEALTH ASSOCIATES, INC. 04 DEC -6 AM 8:00 Principal Place of Business Mailing Address REINSTATEMENT 11000 PROSPERITY FARMS RD 11000 PROSPERITY FARMS RD SUITE 100 SUITE 100 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address 9430 Hwy. 9430 Hwv. <u> 141 South</u> 141 South Suite, Apt. #, etc. Suite, Apt. #, etc. 10272004 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-0624349 Hartsvill <u> Hartsville</u> TN37074 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 37074 Fee Required <u> 37074</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Patrick M. Gordon CLEVELAND, THERESA B Street Address (P.O. Box Number is Not Acceptable) 810 Saturn St. #17 11000 PROSPERITY FARMS ROAD SUITE 100 PALM BEACH GARDENS, FL 33410 City Jupiter Zip Code 8. The above named entity sub se of changing its registered office or registered agent, or both, in the State of Florida. nits this statement for the pu I am familiar with, and accept the obligation SIGNATURE. Signature, typed or printed name of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BECHT, ROBERT M NAME NAME STREET ADDRESS 11000 PROSPERITY FARMS ROAD, SUITE 100 9430 Hwy. 141 South STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Hartsville, TN 37074 S/T TITLE Delete TITLE □ Change ☐ Addition CLEVELAND, THERESA B. NAME NAME STREET ADDRESS 11000 PROSPERITY FARMS ROAD, SUITE 100 STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 4280 STREET ADDRESS STREET ADDRESS \*\*750.DD CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 life SIGNATURE:

FILED