2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P95000079009** Jan 20, 2000 8:00 am **Secretary of State** SUNHEALTH FLORIDA HOLDINGS, INC. 01-20-2000 90251 044 ***150.00 Principal Place of Business Mailing Address 1211 SEMORAN BLVD 1211 SEMORAN BLVD CASSELBERRY FL 32707 CASSELBERRY FL 32707-6442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. 4. FEI Number Applied For City & State City & State 59-3349420 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **ALLERTON, THOMAS** Street Address (P.O. Box Number is Not Acceptable) % SUNHEALTH CARE PLANS OF FLORIDA 1211 SEMORAN BLVD., SUITE 111 CASSELBERRY FL 32707 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Addition TITLE TITI F NAME LIND, RICHARD NAME STREET ADDRESS STREET ADDRESS 875 STERTHAUS AE CITY-ST-ZIP City-St-7(P ORMOND BEACH FL 32174 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOYCE, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 720 GILMORE ST. SUITE 600 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32204 Change ☐ Addition Delete TITLE TITLE ANASTASIO, LANE NAME NAME STREET ADDRESS STREET ADDRESS 200 AVE F. NE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALLERTON, THOMAS D NAME STREET ADDRESS STREET ADDRESS 1211 SEMORAN BLVD CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.