

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90142 037 ***150.00

0001367

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1. Corporation Name

REGENCY HEALTH CARE CENTER OF SEMINOLE COUNTY, I
NC.

Principal Place of Business

125 EUGENE O'NEILL
NEW LONDON CT 06320
US

Mailing Address

125 EUGENE O'NEILL DR
NEW LONDON CT 06320
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1995

2. Principal Place of Business

21 One Ravinia Drive

Suite, Apt. #, etc.

22 Suite 1500

City & State

23 Atlanta, GA

Zip

24 30346

Country

25 USA

2a. Mailing Address

26 One Ravinia Drive

Suite, Apt. #, etc.

27 Suite 1500

City & State

28 Atlanta, GA

Zip

29 30346

Country

30 USA

4. FEI Number

59-3347673

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 PD ☐ DELETE
NAME STRATTON, ARTHUR W JR
STREET ADDRESS 1881 WORCESTER RD
CITY-ST-ZIP FRAMINGHAM MA 01701

TITLE S ☒ DELETE
NAME GILLIGAN, ALISON K.
STREET ADDRESS 125 EUGENE O'NEILL DR.
CITY-ST-ZIP NEW LONDON CT

TITLE TD ☒ DELETE
NAME HANSEN, DAVID N
STREET ADDRESS 1881 WORCESTER RD
CITY-ST-ZIP FRAMINGHAM MA 01701

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS One Ravinia Drive, Suite 1500
1.4 CITY-ST-ZIP Atlanta, GA 30346

2.1 TITLE VS ☐ Change ☒ Addition
2.2 NAME Miele, Stefano M.
2.3 STREET ADDRESS One Ravinia Drive, Suite 1500
2.4 CITY-ST-ZIP Atlanta, GA 30346

3.1 TITLE VT ☐ Change ☒ Addition
3.2 NAME Gentry, Boyd P.
3.3 STREET ADDRESS One Ravinia Drive, Suite 1500
3.4 CITY-ST-ZIP Atlanta, GA 30346

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Whittle, Susan Thomas
4.3 STREET ADDRESS One Ravinia Drive, Suite 1500
4.4 CITY-ST-ZIP Atlanta, GA 30346

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

Date

678.443.7000

Daytime Phone #

CR2E034 (1/198)