2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P95000082491 **Secretary of State** 1. Entity Name 02-11-2002 90081 012 ***150.00 REGENCY: HEALTH' CARE CENTER OF SEMINOLE COUNTY, I NC. Principal Place of Business Mailing Address ONE RAVINIA DR ONE RAVINIA DR **SUITE 1500 SUITE 1500** ATLANTA GA 30346 ATLANTA GA 30346 . 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -59-3347673 Not Applicable Country \$8.75 Additional Zip 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 CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) Mal200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Addition Addition DP CARRIED BY ☐ Change Delete TITLE TITLE Andrews, Todd NAME NAME 3,7 WILSON: DAVID'R one Ravinia Dr., Ste 1500 CR2E034 STREET ADDRESS STREET ADDRESS ONE RAVINIA DR #1500 Hlarita, GA 30346 CITY-ST-7IP CITY-ST-ZiP ATLANTA GA 30346 ☐ Change Addition ☐ Delete TITLE . TITLE . . VS Notermann, John One Ravinia Dr., Ste. 1500 NAME . : 23M MIELE, STEFANO M NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DR., SUITE 1500 Allanta, GA 30346 CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 Change XX Addition ☐ Delete TITLE ٧T Zurovec, Darrell One Ravinia Dr., Ste. 1500 NAME NAME GENTRY, BOYD P STREET ADDRESS STREET ADDRESS ONE RAVINIA DR., SUITE 1500 CITY-ST-ZiP Aflanta, GA 30346 CITY-ST-ZIP ATLANTA GA 30346 Change Addition TITLE ☐ Delete Straub, William C. One Ravinia Dr., Sje 1500 NAME MANZI, DANETTE STREET ADDRESS STREET ADDRESS ONE RAVINIA DR SUITE 1500 CITY-ST-ZIP Atlanta, GA 36346 **ATLANTA GA 30346** CITY-ST-ZIP ☐ Change Addition TITI F ☐ Delete TITLE Sims, Wynn G. NAME NAME One Ravinia Drive, Ste 1500 Atlanta, GA 30346 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: WITH A SUM BYAN G. SINS Asst. Sec. 1/8/02 618-443-6775

SIGNATURE: Deta Description Descrip