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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ACCRESS

 I do hereby certify that the infi information indicated on this a Lam an officer or director of the appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089381 (4)

SLENDER LIFE HEALTH CENTER OF FORT MYERS, INC.

Principal Place of Business Mailing Address 26373 MADAGASCAR 26373 MADAGASCAR PUNTA GORDA FL 33983-8619 PUNTA GORDA FL 33983 3. Date Incorporated or Qualified 3a. Date of Last Report 11/16/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 10880 APPLIED FOR Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Žijo Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HALL, THOMAS P 81 3443-D TAMIAMI TRAIL 62 Street Address (P.O. Box Number is Not Acceptable **PORT CHARLOTTE FL 33952** 83 84 tions 607.0302 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 11. Pursuant to the pre pent, 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 the and accept the obligations of, Section 607,0505, Florida Statutes. agent Lam (P) (P) SIGNATURE Stgr at ire, typied or printed name of registered agent and title if applicable equired when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. D DELETE Change Addition THE 1.1 TITLE Puariea, Louis D MAMS 1.2 NAME 26373 MADAGASCAR STREET ADDRESS 1.3 STREET ADDRESS **PUNTA GORDA FL 33983** CITY: \$1-7IP 1.4 City-ST-ZIP DELETE Change 2.1 TITLE Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP £-11-51-2IP DELETE THILE 3.1 TITLE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CHY-ST-ZIP CHY-ST-7IP DELETE 4 1 TITLE Change Addition TII., F NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST - ZIP CCY-S1-7/2 DELETE Change 1 ILE 5.1 TITLE Addition 5.2 NAME **5.3 STREET ADDRESS** STEEL ADDRESS 54 CITY-ST-ZIP CITY-ST ZIE DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6.4 City-St-Zip

rmation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the inual peport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it corporation or the reseiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Apr 10 1997 8:00am Secretary of State

(96/6)

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