$\sqrt{-}$ \sim 2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P96000013250**



FILED

Apr 13, 2004 8:00 am Secretary of State 04-13-2004 90030 050 ***150.00 1. Entity Name SUMMIT CARE, INC. Principal Place of Business Mailing Address 94051401 2851 REMINGTON GREEN CIRCLE 2851 REMINGTON GREEN CIRCLE SUITE D SUITE D TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 59-3363040 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BITTMAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 301 E PINE ST. STE 1400 ORLANDO, FL 32801 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be $, \cdot \square$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE: Change Addition TITLE: -- Delete ---FARMER, C. GUY NAME NAME STREET ADDRESS 2851 REMINGTON GREEN CIRCLE, SUITE D STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP PRESIDENT Addition TITLE TITLE ☐ Delete TOSEPH D. MITCHELL MITCHELL, JOSEPH D NAME 2851 REMINGTON GREEN CIR., STED 2851 REMINGTON GREEN CIRCLE, SUITE D STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE HERZOG, L.P. NAME 2851 REMINGTON GREEN CIRCLE, SUITE D STREET ADDRESS "STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32308 ☐ Change Addition Delete TITLE NAME NAME SWAIN, W. STEWART 2851 REMINGTON GREEN CIRCLE, SUITE D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change → [7] Addition · Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: