2007 FOR PROFIT CORPORATION

Apr 24, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000061646 04-24-2007 90007 041 ***150.00 1. Entity Name VICTORIA NURSING & REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 955 NW 3RD ST 430 GARRARD STREET MIAMI, FL 33128 COVINGTON, KY 41011 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FFI Number 31-1558831 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STACEY, RICHARD E 899 NW 4TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33128 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition STACEY, RALPH JR NAME NAME STREET ADDRESS 899 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition STACEY, RICHARD E NAME NAME 899 NW 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI, FL 33128 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Gawne, Matthew STREET ADDRESS STREET ADDRESS 430 Garrard Street CITY-ST-ZIP CITY-ST-ZIP Covington, KY 41011 ☐ Delete TOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby confly that the information supplied with his filing does no qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or examplemental report is true and charge 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 compration or the receivar or trustee expounded to secure 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 of all office.

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