2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 29, 2008 08:00 AN Secretary of State **DOCUMENT # P97000061646** VICTORIA NURSING & REHABILITATION CENTER, INC. Mailing Address Principal Place of Business **430 GARRARD STREET** 955 NW 3RD ST MIAMI, FL 33128 COVINGTON, KY 41011 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1558831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STACEY, RICHARD E DO NOT WRITE 899 NW 4TH STREET MIAMI, FL 33128 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STACEY, RALPH JR NAME 899 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33128 U000000931705 TITLE ns/22/08-80026-004 150.00 STACEY, RICHARD E NAME STREET ADDRESS 899 NW 4TH STREET CITY-ST-ZIP MIAMI, FL 33128 TITLE NAME GAWNE, MATTHEW 430 GARRARD STREET STREET ADDRESS DO NOT WRITE COVINGTON, KY 41011 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

iting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby cearry that the information supplied with this the indicated of this report or supplemental report is trough of the corporation of the receiver or trustee egipowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> NATURE AND TYPED OR PRINTED NAM ICER OR DIRECTOR

Ralph L. Stacey, Pres.

4/28/08 859-292-8880

Daytime Phone #