2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000088583** Apr 19, 2000 8:00 am Secretary of State ST. AUGUSTINE HEALTH CARE & REHABILITATION, INC. 04-19-2000 90245 008 ***150.00 Principal Place of Business Mailing Address 460 BRIARWOOD DRIVE STE. 410 P.O. BOX 12000 JACKSON MS 39236-2000 JACKSON MS 39206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 64-0893772 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE Change NAME BLACK, JOHN L JR NAME STREET ADDRESS STREET ADDRESS 24 Provence Blvd. 235 ST ANDREWS CITY-ST-ZIP CITY-ST-ZIP Madison, MS 39110 JACKSON MS 38211 ST ☐ Change ☐ Addition TITLE ☐ Delete TITLE DUNBAR, CHAUNCEY R NAME NAME STREET ADDRESS STREET ADDRESS 870 HWY, 469 SOUTH CITY-ST-ZIP CITY-ST-7IP FLORENCE MS 39073. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME arnold, bobby r NAME P.O. Box 12000 STREET ADDRESS **4680 HICKORY DRIVE** STREET ADDRESS MS 39236 CITY-ST-7IP Jackson, CITY-ST-ZIP JACKSON MS 39211 ☐ Delete TITLE Change Addition DUKES, ANN T NAME STREET ADDRESS STREET ADDRESS 150 WILLOW WAY DRIVE CITY-ST-ZIP CITY-ST-ZIP **FLORA MS 39071** TITLE D. ☐ Delete TITLE Change ☐ Addition NAME BLACK, JOHN L III NAME STREET ADDRESS **46 NORTHTOWN DRIVE** STREET ADDRESS 310 Maplewood Place CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39211 Ridgeland, MS 39157 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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. Dunbar

STREET ADDRESS

CITY-ST-ZIP

Chauncey

STREET ADDRESS

CITY-ST-ZIP

601-956-1013

Daytime Phone #