2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM P99000094436 DOCUMENT # 1. Entity Name **Secretary of State** SAFE HARBOUR FLORIDA HEALTH CARE PROPERTIES, INC. Principal Place of Business Mailing Address MEADOWVIEW LIFE CENTER MEADOWVIEW LIFE CENTER 1350 SLEEPY HILL ROAD 1350 SLEEPY HILL ROAD LAKELAND FL LAKELAND FL 33810 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3605892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **JOHN** LARDER DONALD 1350 SLEEPY HILL ROAD Street Address (P.O. Box Number is Not Acceptable) 1350 SLEEPY HILL ROAD LAKELAND FL33810 US City Zip Code LAKELAND 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. DONALD G. LARDER 04/25/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition GERHARD DENISE. MAME NAME 100 S ELMWOOD AVE STREET ADDRESS STREET ADDRESS BUFFALO CITY-ST-ZIP NY 14202 CITY-ST-ZIP D X Delete TITLE ☐ Change NAME SCHECTMAN HAROLD NAME STREET ADDRESS 135 DELAWARE AVE STREET ADDRESS CITY-ST-ZIP BUFFALO NY 14202 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition RYDING JAMES NAME STREET ADDRESS 3255 LOCKPORT RD STREET ADDRESS CITY-ST-ZIP NIAGARA FALLS NY14305 CITY-ST-ZIP ☐ Delete TITLE **X** Change ☐ Addition CASE NAME MIKTILA DONNA STREET ADDRESS 1350 SLEEPY HILL RD STREET ADDRESS 1350 SLEEPY HILL ROAD CITY-ST-ZIP LAKELAND 33810 CITY-ST-ZIP FLLAKELAND 33810 TITLE CEO Delete TITLE PD X Change ☐ Addition KNOLL DAVID NAME LARDER DONALD G STREET ADDRESS 100 S ELMWOOD AVE STREET ADDRESS 1350 SLEEPY HILL ROAD CITY-ST-ZIP BUFFALO NY 14202 CITY-ST-ZIP LAKELAND FL33810 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/25/2001

Date

Daytime Phone #

DONALD G. LARDER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _