FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S08921** **(6)**

1. Corporation Name

RENAISSANCE - HELEN WILKES, INC.

Principal Place of Business

HELEN WILKES HEALTHCARE CTR.
750 BAYBERRY DR
LAKE PARK FL 33403
US

Mailing Address

4718 OLD GETTYSBURG RD. SUITE 111
MECHANICSBURG PA 17055

3. Date Incorporated or Qualified: **10/26/1990**

3a. Date of Last Report: **02/01/1995**

4. FEI Number: **58-1915009** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 | 22 State, Apt. #, etc. | 23 City & State | 24 Zip | 25 Country

2a. Mailing Address
26 | 27 State, Apt. #, etc. | 28 City & State | 29 Zip | 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TITLE	PD	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	PANARESE, MICHAEL A.		2 NAME	
STREET ADDRESS	195 NORTHGATE DR		3 STREET ADDRESS	
CITY-ST-ZIP	CAMPHILL PA		4 CITY-ST-ZIP	
2 TITLE	CDT	☐ DELETE	2 TITLE	☐ Change ☐ Addition
NAME	RICHARDSON, RICHARD D.		2 NAME	
STREET ADDRESS	5 WESTWIND DRIVE		3 STREET ADDRESS	
CITY-ST-ZIP	LEMOYNE PA		4 CITY-ST-ZIP	
3 TITLE	VS	☐ DELETE	3 TITLE	☐ Change ☐ Addition
NAME	BARRICK, JOSEPH A.		3 NAME	
STREET ADDRESS	448 WOODCREST DRIVE		3 STREET ADDRESS	
CITY-ST-ZIP	MECHANICSBURG PA		4 CITY-ST-ZIP	
4 TITLE	V	☐ DELETE	4 TITLE	☐ Change ☐ Addition
NAME	DOHERTY H. JAKE		4 NAME	
STREET ADDRESS	19 PINETREE DRIVE		4 STREET ADDRESS	
CITY-ST-ZIP	MECHANICSBURG PA		4 CITY-ST-ZIP	
5 TITLE		☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME			5 NAME	
STREET ADDRESS			5 STREET ADDRESS	
CITY-ST-ZIP			5 CITY-ST-ZIP	
6 TITLE		☐ DELETE	6 TITLE	☐ Change ☐ Addition
NAME			6 NAME	
STREET ADDRESS			6 STREET ADDRESS	
CITY-ST-ZIP			6 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/24/95 717-731-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD D. RICHARDSON

Date Daytime Phone #

CR2E034 (12/95)