FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
98 JUN 12 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****165.00 *****165.00

DOCUMENT # S10504 (6)

1. Corporation Name
THE ATRIUM NURSING HOME, INC.

Principal Place of Business	Mailing Address
% JACK C. DEMETREE 3740 BEACH BLVD., SUITE 300 JACKSONVILLE FL 32207	% JACK C. DEMETREE 3740 BEACH BLVD., SUITE 300 JACKSONVILLE FL 32207-3883

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

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

3. Date Incorporated or Qualified: **11/02/1990** 3a. Date of Last Report: **03/26/1996**

4. FEI Number: **59-3050853** ☐ 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

9. **Name and Address of Current Registered Agent**

~~DEMETREE, JACK C.~~
3740 BEACH BLVD.
SUITE 300
JACKSONVILLE FL 32207

10. **Name and Address of New Registered Agent**

81 Name: C.T. Corporation Systems
82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Rd
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 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. Such change was authorized by resolution of its 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: [signature] JENNIFER P. AULTMAN ASSISTANT SECRETARY DATE: 6-10-98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DPT	☒ DELETE
NAME	~~DEMETREE, JACK C.~~	
STREET ADDRESS	3740 BEACH BLVD #300	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DV	☒ DELETE
NAME	~~DEMETREE, WILLIAM C.~~	
STREET ADDRESS	3348 EDGEWATER DR	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VSS	☒ DELETE
NAME	~~SCHRAMM, FRED C.~~	
STREET ADDRESS	3740 BEACH BLVD #300	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DV	☒ DELETE
NAME	BROGDEN, CHRIS	
STREET ADDRESS	6000 LAKE FOREST DR STE 200	
CITY-ST-ZIP	ATLANTA GA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President / Director	☐ Change ☐ Addition
1.2 NAME	Chris Brogdon	
1.3 STREET ADDRESS	6000 Lake Forrest Dr. #200	
1.4 CITY-ST-ZIP	Atlanta GA 30328	
2.1 TITLE	~~Director~~	☐ Change ☐ Addition
2.2 NAME	~~William Demetree~~	
2.3 STREET ADDRESS	~~3348 Edgewater Dr.~~	
2.4 CITY-ST-ZIP	~~Orlando FL~~	
3.1 TITLE	Secretary	☐ Change ☐ Addition
3.2 NAME	Phil Rees	
3.3 STREET ADDRESS	6000 Lake Forrest Dr. #200	
3.4 CITY-ST-ZIP	Atlanta GA 30328	
4.1 TITLE	Vice President / Director	☐ Change ☐ Addition
4.2 NAME	Edward E. Lane	
4.3 STREET ADDRESS	6000 Lake Forrest Dr. #200	
4.4 CITY-ST-ZIP	Atlanta GA 30328	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do 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 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: Edward E. Lane 4/20/98 404-255-7500