

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA 32399-0001

APPROVED  
FILED

RECEIVED MAY 10 1995

STATE  
OF FLORIDA

DOCUMENT # S13293

(3)

COUNTRY MANOR ADULT CARE OF THE PALM BEACHES, INC.  
C.

8749 PIONEER ROAD  
WEST PALM BEACH FL 33411

8749 PIONEER ROAD  
WEST PALM BEACH FL 33411

DATE WHEN IN THIS SPACE

|                                                                                       |                                                          |                                |                |
|---------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------|----------------|
| 3. Date of Report                                                                     | 10/08/1990                                               | 3a. Date of Last Report        | 05/01/1994     |
| 4. FFI Number                                                                         | 65-0217497                                               | Applied For                    | Not Applicable |
| 5. Certificate of Status Desired                                                      | <input type="checkbox"/>                                 | \$8.75 Additional Fee Required |                |
| 6. Election Campaign Financing Trust Fund Contribution                                | <input type="checkbox"/>                                 | \$5.00 May Be Added to Fees    |                |
| 7. This corporation has liability for intangible tax under § 199.032 Florida Statutes | <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |                |

|                                        |                                        |
|----------------------------------------|----------------------------------------|
| 2. Principal Office of the corporation | 2a. Mailing Address                    |
| 21. 4339 COCONUT ROAD                  | 26. 4339 COCONUT ROAD                  |
| 22. State Address                      | 27. State Address                      |
| 23. City & State<br>West Palm Beach FL | 28. City & State<br>West Palm Beach FL |
| 24. Zip<br>33406                       | 29. Zip<br>33406                       |
| 25. Country<br>USA                     | 30. Country<br>USA                     |

9. Name and Address of Current Registered Agent

COSTA, MELODY A  
8749 PIONEER ROAD  
WEST PALM BEACH FL 33411

10. Name and Address of New Registered Agent

|                                                                       |                          |
|-----------------------------------------------------------------------|--------------------------|
| 81. Name                                                              |                          |
| 82. Street Address (Do not include P.O. Box Number or Not Applicable) | 4339 COCONUT ROAD        |
| 83. City & State                                                      |                          |
| 84. Zip                                                               | West Palm Beach FL 33406 |

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct, and that I am the duly authorized agent of the corporation for the purpose of changing its registered office to the address above stated, and I hereby accept the appointment as registered agent of the corporation.

Signature of Agent

|                                                                 |                                               |
|-----------------------------------------------------------------|-----------------------------------------------|
| 12. Name and Address of Agent                                   | 13. Address of Corporation                    |
| D<br>COSTA, MELODY A<br>8749 PIONEER ROAD<br>WEST PALM BEACH FL | 4339 COCONUT ROAD<br>WEST PALM BEACH FL 33406 |
| 14. Name                                                        | 15. Name                                      |
| 16. Name                                                        | 17. Name                                      |
| 18. Name                                                        | 19. Name                                      |
| 20. Name                                                        | 21. Name                                      |
| 22. Name                                                        | 23. Name                                      |
| 24. Name                                                        | 25. Name                                      |
| 26. Name                                                        | 27. Name                                      |
| 28. Name                                                        | 29. Name                                      |
| 30. Name                                                        | 31. Name                                      |
| 32. Name                                                        | 33. Name                                      |
| 34. Name                                                        | 35. Name                                      |
| 36. Name                                                        | 37. Name                                      |
| 38. Name                                                        | 39. Name                                      |
| 40. Name                                                        | 41. Name                                      |
| 42. Name                                                        | 43. Name                                      |
| 44. Name                                                        | 45. Name                                      |
| 46. Name                                                        | 47. Name                                      |
| 48. Name                                                        | 49. Name                                      |
| 50. Name                                                        | 51. Name                                      |
| 52. Name                                                        | 53. Name                                      |
| 54. Name                                                        | 55. Name                                      |
| 56. Name                                                        | 57. Name                                      |
| 58. Name                                                        | 59. Name                                      |
| 60. Name                                                        | 61. Name                                      |
| 62. Name                                                        | 63. Name                                      |
| 64. Name                                                        | 65. Name                                      |
| 66. Name                                                        | 67. Name                                      |
| 68. Name                                                        | 69. Name                                      |
| 70. Name                                                        | 71. Name                                      |
| 72. Name                                                        | 73. Name                                      |
| 74. Name                                                        | 75. Name                                      |
| 76. Name                                                        | 77. Name                                      |
| 78. Name                                                        | 79. Name                                      |
| 80. Name                                                        | 81. Name                                      |
| 82. Name                                                        | 83. Name                                      |
| 84. Name                                                        | 85. Name                                      |
| 86. Name                                                        | 87. Name                                      |
| 88. Name                                                        | 89. Name                                      |
| 90. Name                                                        | 91. Name                                      |
| 92. Name                                                        | 93. Name                                      |
| 94. Name                                                        | 95. Name                                      |
| 96. Name                                                        | 97. Name                                      |
| 98. Name                                                        | 99. Name                                      |
| 100. Name                                                       | 101. Name                                     |

14. I, the undersigned, certify that the information supplied by the corporation is true and correct, and that I am the duly authorized agent of the corporation for the purpose of changing its registered office to the address above stated, and I hereby accept the appointment as registered agent of the corporation.

SIGNATURE: X Melody A Costa