2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **S17250** May 31, 2000 8:00 am Secretary of State 1. Entity Name MADISON HILL CARE CENTER, INC. 05-31-2000 90038 035 ***150.00 Principal Place of Business Mailing Address P.O. BOX 915 905 W. MADISON ST. 905 WEST MADISON STARKE FL 32091 STARKE FL 32091-3016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3043405 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIS, J. D. Street Address (P.O. Box Number is Not Acceptable) 905 WEST MADISON ST. STARKE FL 32091 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. DATE ___ 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TIT! E ☐ Delete TITI F GRIFFIS, J.D. NAME STREET ADDRESS PO BOX 98 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RAIFORD FL ☐ Delete Change ☐ Addition TITLE TITLE **GRIFFIS, RICHARD** NAME NAME STREET ADDRESS STREET ADDRESS 1 GRIFFIS DR CITY-ST-7IP CITY-ST-ZIP RAIFORD FL ☐ Addition Change vst TITLE ☐ Delete TITLE GRIFFIS, GREG NAME NAME STREET ADDRESS STREET ADDRESS 1 GRIFFIS DR CITY-ST-ZIP CITY-ST-ZIP RAIFORD FL Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attantiment with an address, with all giver like empowered.