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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

S56762

(5)

DOCUMENT #

OAK HAVEN RETIREMENT HOME, INC.

Principal Place of Business 8840 HATCHER RD LAKELAND FL 33811 US 3. Date Incorporated or Qualified 0/04/07/1995 2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Principal Place of Business 2c. Principal Place of Business 2d. Mailing Address 2f. Mailing Address 2f. Mailing Address 2f. Suite, Apt. #, etc. 2f. Suite, Apt. #, etc. 2f. Suite, Apt. #, etc. 2f. City & State City & State City & State Mailing Address 4. FE! Number 59-3101236 Not Applied For Not Applicable 5. Certificate of Status Desired Fee Required Study & State City & State City & State Fee Required Study & State State State State State State State Applied For Not Applicable Fee Required State State State State State State Applied For Not Applicable Fee Required State State State State State State State State State S							Ì				
Control Cont	Principal Place o	of Business	Mailing Address								
3. Other incorporated or Chaffield Str. Date of Least Paper of Least Paper of Log (1971) (197	6840 HATCHER	RD		6840 HATCHER							
2. Principal Bibble of Business 2a. Mailing Advisible 3b. Secret Secret 3c. S			LAKELAND FL 33811	LAKELAND FL 33811							
Subs. Apt 1, etc. Subs. Apt 1, etc. Subs.	us						3.	Date Incorporated or Qualified 05/29/1991	3a. Date	of Last F 1/07/19	Report 95
Since April, etc. Since April, etc. Since	2. Principal Plac	ce of Business	2a. Mailing Address				4.				Applied For
Section Company Personal Com	21		26					59-3101236	*****		Not Applicable
City & State 30	Suite, Apt. #,	etc	Suite, Apt. #, etc.				5.	Certificate of Status Desired	\Box		
Added to Fees Added to Fee	22										
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Section Sec	23	Country		T Cour					ntangible t		
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BITTINGER, MARGARET A 6840 HATCHER LAKELAND FL 33811 13. Strice Lakeland FL 33811 14. City FL 65 Zep Code 15. Pursuant to the provisions of Sections 607 (500) and 607 1508 Florids Statutes, the above named corporation solarise this statement for the purpose of changing its registered algorithm of social provisions of sections 607 (500) and 607 1508 Florids Statutes, the above named corporation solarise this statement for the purpose of changing its registered algorithm of social provisions of sections of financial value of f	24			1			10	Name and Address of New R	egistered	Agent	
BACKLAND FL 33811 B4 City FL B5 ZAP Code T1. Pursuant to the provisions of Sections 607 (0.00) even 607 1508 florids Statutes, the above named corporation submide this statement for the purpose of changing its registered disconstructions and accept the objective of Section 607 (0.05) even 607 1508 florids Statutes, the above named corporation submide this statement for the purpose of changing its registered disconstruction and accept the objective of Section 607 (0.05) even 607 1508 florids Statutes, the doors named corporation submide the statement for the purpose of changing its registered disconstructions and accept the objection 607 (0.05) even 607 1508 florids Statutes, the doors named corporation submides this statement for the purpose of changing its registered disconstructions and accept the objective of colors of the section of corporations submides the statement for the purpose of changing its registered disconstructions and accept the approximation as registered disconstructions and accept the objection (2005) florids statement is registered disconstruction. SIGNATURE SIGNATURE D				1	81	Name					
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1. Pursuant to the provisions of Sections 607.0502 and 607.1508 Fichids Statutes, the above recembel corporation submits the statement for the purpose of changing its repetitived agent, or both, in the State of Florids Such change was authorized by the co-poration's board of directors. Thereby accept the appointment as registered agent. I am repetitive agreement of the purpose of changing its repetitive diffice familiar within and accept the obligations of, Section 607.0506 statement. SIGNATURE	6840 HA1	CHER		OE SHEEL AUG			, 660				
THE Provisions of Sections BD7 (1)(2) and 607 (508) Florids Statutes, the above named corporation solvants this statement for the purpose of changing its registered office corresponded agent, or both in the State of Funds. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam branch and accept the obligations of Section COV (505), Florids Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE BITTINGER, MARGARET A. SIRETADORSS CITY-ST-2P LAKELAND FL SIRETADORSS CITY-ST-2P SIRETADORSS CITY-ST-2P TURNER, DEBORAH 101 DELETE 1111 DELETE 1111	LAKELAN	D FL 33811		[83			-			
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SIGNATURE:

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