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

DOCUMENT # S70556

(3)

CENTURY HEALTH CARE INVESTORS, INC.

Mailing Address Principal Place of Business 2440 NO. TAMIAMI TRAIL 2440 NO. TAMIAMI TRAIL NOKOMIS FL 34275-3475 NOKOMIS FL 34275 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1996 08/01/1991 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0290457 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Ζip Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROBENALT, JOHN F. 650 N. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) 82 OSPREY FL 34229 83 Zip Code 64 City 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 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, typod or primed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. Change ___ Addition DELETE 113ITLE THE R2E034 ROBENALT, JOHN F 1.2 NAME NAME 2440 NO. TAMIAMI TRAIL 1.3 STREET ADDRESS STREET ADDRESS NOKOMIS FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE ٧S TITLE LUZIER, THOMAS B 2.2 NAME NAME 2440 NO. TAMIAMI TRAIL 2.3 STREET ADDRESS STREET ADDRESS NOKOMIS FL CHY-ST-ZIP 2. 4 CITY - ST- ZIP Addition ■ DELETE Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY-51-202 Change Addition DELETE 4.1 TITLE TIME 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP

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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIF

STREET ADDRESS

STREET ADDRESS

CITY - \$1 - 7IP

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NAME

TILLE

NAME

+ Thomas Bluzier

DELETE

DELETE

FILED

May 12 1997 8:00am

Secretary of State

Change

Change

Addition

Addition