2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM S70556 DOCUMENT # 1. Entity Name **Secretary of State** CENTURY HEALTH CARE INVESTORS, INC. Principal Place of Business Mailing Address 887 MACEWEN DRIVE PO BOX 550 OSPREY FL OSPREY FL34229 34229 US 2. Principal Place of Business 3. Mailing Address 333 SOUTH TAMIAMI TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 283 City & State City & State 4. FEI Number Applied For VENICE FL 65-0290457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34285 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBENALT, JOHN F. ROBENALT, JOHN F. 887 MACEWEN DRIVE Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL OSPREY FL34229 City Zip Code VENICE 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 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME LUZIER THOMAS NAME 887 MACEWEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP ☐ Delete PD TITLE PDS X Change ☐ Addition NAME ROBENALT JOHN F NAME ROBENALT JOHN STREET ADDRESS 887 MACEWEN DRIVE STREET ADDRESS 333 SOUTH TAMIAMI TRAIL CITY-ST-ZIP OSPREY FL 34229 CITY-ST-ZIP VENICE FL34285 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 attachment with an address, with all other like empowered. SIGNATURE: __John F. Robenalt 04/27/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR