2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # \$91079 HEARTLAND HEALTH CARE SERVICES, INC. 05-30-2000 90076 048 ***550.00 Principal Place of Business Mailing Address P.O. BOX 2180 P.O. BOX 2180 ARCADIA FL 34265-2180 ARCADIA FL 33821 2. Principal Place of Business 3. Mailing Address <u>900 N. Robert Avenue</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0367993 Not Applicable Arcadia Florida Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 34266 DeSoto 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDRON, E.E. JR Street Address (P.O. Box Number is Not Acceptable) 124 N BREVARD AVE ARCADIA FL 33821 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Change XX Addition XX Delete PCEO TITLE TITLE VINSON, RAY C NAME NAME Edward J. Hannon STREET ADDRESS 900 NORTH ROBERT AVE STREET ADDRESS 900 N. Robert Avenue CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL Arcadia, Florida 34266 ☐ Change ☐ Addition С ☐ Delete TITLE NAME AMBLER, LEWIS JR NAME STREET ADDRESS P O BOX 471 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ARCADIA FL Change Addition ☐ Delete TITL F TITLE ALLEN, ROBERT R NAME NAME STREET ADDRESS P-0-BOX-1269 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ARCADIA FL ☐ Change ☐ Addition ☐ Delete TITLE CARLTON, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS **ROUTE 6 BOX 5568** CITY-ST-ZIP CITY-ST-7IP ARCADIA FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

Date

Davtime Phone #

AND THE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR