2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State **DOCUMENT # V64724** 1. Entity Name LIFELINE HEALTH CARE OF SOUTHWEST FLORIDA, INC. 03-27-2000 90104 010 ***150.00 Principal Place of Business Mailing Address 13121 UNIVERSITY DRIVE P.O. BOX 938 FT. MYERS FL 33907 600 CLIFTY STREET SOMERSET KY 42502-0938 US 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0368608 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIGSBY, TERRY Street Address (P.O. Box Number is Not Acceptable) **BLANK, RIGSBY & MEENAN** 204 S. MONROE STREET TALLAHASSEE FL 32301 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (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. \Box 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. Dr. Richard H. Weddle Change TITLE Delete TITLE RANDALL, JAMES NAME NAME 208 College STREET ADDRESS STREET ADDRESS 2112 SUNDAY DRIVE CITY-ST-ZIP CITY-ST-ZIP SOMERSET KY TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME SNYDER, EVELYN STREET ADDRESS STREET ADDRESS **622 MARGRAVE ST** CITY-ST-ZIP CITY-ST-ZIP HARRIMAN TN ☐ Addition ☐ Delete TITLE TITLE WILSON, JAMES T ---NAME STREET ADDRESS STREET ADDRESS 554 HWY 790 CITY-ST-ZIP CITY-ST-ZIP **BRONSTON KY** ☐ Addition □ Delete TITLE ☐ Change TITLE FRAMER, STEWARD NAME NAME STREET ADDRESS STREET ADDRESS 106 LAKE CLIFT DR CITY-ST-ZIP CITY-ST-ZIP SOMERSET KY TITI F Change Addition TITLE Delete NAME NAME MALONE, PHILIP STREET ADDRESS STREET ADDRESS 13121 UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33907 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME FRAZER, JAMES STREET ADDRESS STREET ADDRESS 7 STONEHEDGE DR 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.

MONTICELLO KY

SIGNATURE:

1-606-679-4100

Date

Daytime Phone #