FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # V64724 Secretary of State** 1. Entity Name LIFELINE HEALTH CARE OF SOUTHWEST FLORIDA, INC. 02-20-2001 90089 027 ***150.00 Principal Place of Business Mailing Address 4300 KINGS HWY P.O. BOX 939 STE B37 LUU234/4 600 CLIFTY STREET CHARLOTTE HARBOR FL 33980 SOMERSET KY 42502-0938 2. Principal Place of Business Mailing Address 600 CLIFTY Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 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 RIGSBY, TERRY BLANK, RIOSBY & MEENAN Change of oldrers -204 S. MONROE STREET FALLAHASSEE FL 32301 llahassee 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE RANDALL, JAMES NAME NAME 2112 SUNDAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET KY CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE SNYDER, EVELYN NAME NAME 206 WILLOW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KINGSTON TN 37763 _ Delete -TITLE __ __ Addition_ TITLE WILSON, JAMES T NAME NAME 554 HWY 790 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP **BRONSTON KY** ☐ Change Addition TITLE ☐ Delete TITLE FRAMER, STEWARD NAME NAME 106 LAKE CLIFT DR STREET ADDRESS STREET ADDRESS SOMERSET KY CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE WEDDLE, RICHARD DR. NAME NAME 208 COLLEGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET KY 42501 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE FRAZER, JAMES NAME NAME 7 STONEHEDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTICELLO KY 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: _

MATERIAL OF PED OR ARINTED MATERIAL OF SIGNING OFFICER OR DIRECTOR

606.679.4100

Daytime Phone #