2025 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 769699

Entity Name: LIFE CARE PONTE VEDRA, INC.

Current Principal Place of Business:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1000 VICAR'S LANDING WAY PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2555812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, DONALD BRUCE 1000 VICARS LANDING WAY PONTE VEDRA BEACH, FL 32082 US

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: DONALD BRUCE JONES 07/07/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title BOARD OF DIRECTOR

NameJONES, DONALD BRUCENameNG, CHRISTINE SIEW PUN DR.Address1000 VICAR'S LANDING WAYAddress1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

BOARD OF DIRECTOR Title **BOARD OF DIRECTOR** Title Name DEKAY, MELISSA BOUNDS CROSBY, STEPHEN ARMSTRONG Name Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title COO Title CFO

Name BRYAN, KENDALL JR. Name STIFFLER, TODD

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SECRETARY Title BOARD OF DIRECTOR

Name SMITH, SHERIE DENISE Name MULGREW, ALLISON

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERIE DENISE SMITH

VICAR'S LANDING SENIOR SERVICES 07/07/2025

FILED

Jul 07, 2025

Secretary of State 1749860396CC

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleCHAIRMAN OF BOARDTitleBOARD OF DIRECTORNameSHEPHERD, MICHAEL WNameTURNER, MELISSA

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title BOARD OF DIRECTOR Title BOARD OF DIRECTOR

Name NEW, KENT Name SLATER, AMY AUSTIN

Address 1000 VICAR'S LANDING WAY Address 1000 VICAR'S LANDING WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082