

**2022 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: Yes

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

08/17/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name JONES, DONALD BRUCE
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name REEDER, THOMAS PARNELL
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CHAIRMAN
Name BONNER, MARK
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name NEW, KENT CHRISTOPHER DR.
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name NG, CHRISTINE SIEW PUN DR.
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title BOARD OF DIRECTOR
Name STURSBERG, ROBERT GERARD
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

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

Title DIRECTOR
Name DEKAY, MELISSA BOUNDS
Address 1000 VICAR'S LANDING WAY
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: DONALD BRUCE JONES

CEO

08/17/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO
Name PIRKLE, DALE FRANKLIN
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title SECRETARY
Name SPIES, ARDEN PETING
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title CFO
Name ROY, JAMES DARREN
Address 1000 VICAR'S LANDING WAY
City-State-Zip: PONTE VEDRA BEACH FL 32082