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, D. 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: BRUCE JONES 05/19/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title DIRECTOR

Name JONES, BRUCE Name REEDER, THOMAS

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 CHAIRMAN Title DIRECTOR

Name BONNER, MARK Name NEW, KENT DR.

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 DIRECTOR Title BOARD OF DIRECTOR

Name NG, CHRISTINE DR. Name STURSBERG, ROBERT

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 DIRECTOR Title DIRECTOR

Name STEVE, CROSBY Name DEKAY, 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

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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: BRUCE JONES CEO 05/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED

May 19, 2022 Secretary of State

5408918373CC

Officer/Director Detail Continued:

Title COO Title CFO

Name DALE PIRKLE Name DARREN ROY

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