2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001915

Entity Name: MHA LONG TERM CARE NETWORK, INC.

FILED Jan 17, 2019 **Secretary of State** 2335760642CC

Current Principal Place of Business:

25-A VREELAND ROAD, SUITE 200 P.O. BOX 789 FLORHAM PARK, NJ 07932

Current Mailing Address:

25-A VREELAND ROAD, SUITE 300 FLORHAM PARK, NJ 07932 US

FEI Number: 20-3764090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

PRESIDENT Title Title SECRETARY, DIRECTOR, VICE

PRESIDENT SICILIAN, MICHAEL

Name STIPANCICH, JOHN K. Address 25-A VREELAND ROAD, SUITE 200

P.O. BOX 789 Address 6901 PROFESSIONAL PARKWAY

EAST FLORHAM PARK NJ 07932

SUITE 200

SARASOTA, FL 34240 City-State-Zip: DIRECTOR, VP, ASST. SECRETARY Title

Name CONLEY, JASON Title DIRECTOR, VP

25-A VREELAND ROAD, SUITE 200 Address Name CRISCI, ROBERT

P.O. BOX 789 Address

25-A VREELAND ROAD, SUITE 200 City-State-Zip: FLORHAM PARK NJ 07932 P.O. BOX 789

> City-State-Zip: FLORHAM PARK NJ 07932

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 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN K. STIPANCICH

01/17/2019 VICE PRESIDENT

Date