2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2013
Secretary of State
CC3623276269

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Entity Name: MWG SENIOR HEALTHCARE, INC.

Current Principal Place of Business:

5722 I-55 N FRONTAGE RD
JACKSON, MS 39211

Current Mailing Address:

PO BOX 14067
JACKSON, MS 39236

FEI Number: 20-4551000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD
Name	SHITE, DAVID R
Address	5722 I-55 N FRONTAGE RD
City-State-Zip:	JACKSON MS 39211

Title	VD
Name	MORGAN, JOHN J
Address	5722 I-55 N FRONTAGE RD
City-State-Zip:	JACKSON MS 39211

Title	STD
Name	EATON, RICHARD L
Address	5722 I-55 N FRONTAGE RD
City-State-Zip:	JACKSON MS 39211

Title	VD
Name	EATON, RYAN L
Address	5722 I-55 N FRONTAGE RD
City-State-Zip:	JACKSON MS 39211

Title	VD
Name	PEETS, JASON A
Address	5722 I-55 N FRONTAGE RD
City-State-Zip:	JACKSON MS 39211

Title	D
Name	DOUGLAS, JAMES K
Address	5722 I-55 N FRONTAGE RD
City-State-Zip:	JACKSON MS 39211

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.

SIGNATURE: RICHARD EATON SECRETARY 03/18/2013

Electronic Signature of Signing Officer/Director Detail — Date