

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0652529
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HERITAGE SUMMIT HEALTHCARE, INC.
Company ID: 0652529
State of origin: Florida
Formation date: 12/8/2006 12:00:00 AM
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Principal Office

2310 COMMERCE POINT DRIVE
LAKELAND, FL 33801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Carol P. Sipe	175 Berkeley St., Boston, MA 02116
Secretary	Dexter R. Legg	175 Berkeley St, Boston, MA 02116
Vice President	Gary J. Ostrow	175 Berkeley St, Boston, MA 02116
Vice President	Robert J. O'Halloran	2310 Commerce Pt. Dr., lakeland, FL 33801

Directors

Director	David J. Conway	2310 Commerce Pt. Dr., lakeland, FL 33801
Director	Robert J. O'Halloran	2310 Commerce Pt. Dr., lakeland, FL 33801
Director	Carol P. Sipe	175 Berkely St., Boston, MA 02116

Signatures

Signature	GINA HUDSON
Title	REGULATORY SPECIALIST