.2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT# 748474 Apr 25, 2001 8:00 am Secretary of State 1. Entity Name ST, JOHN'S REHABILITATION HOSPITAL AND -25-2001 90153 031 ****70.00 NURSING CENTER, INC. Principal Place of Business Mailing Address 3075 NW 35 Avenue 3075 NW 35 Avenue Lauderdale Lakes, FL Lauderdale Lakes, FL 33311 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1945163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fitzgerald, J. Patrick Street Address (P.O. Box Number is Not Acceptable) 110 Merrick Way, Suite Coral Gables, FL 33134 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Change ☐ Addition C/D☐ Delete NAME Tom Pennekamp NAME STREET ADDRESS 1436 S. Miami Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, FL VC/S/D Change ☐ Addition Delete TITLE TIT1 F William J. Hennessey NAME MAME 9401 Biscayne Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Miami Shores, FL 33138 Change Addition TITLE TITLE ☐ Delete NAME Joseph M. Catania NAME STREET ADDRESS STREET ADDRESS 291 NW 43 Avenue CITY-ST-ZIP CITY-ST-7IP Coconut Creek, FL 33066 ☐ Delete Change ___ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FLORIDA DEPARTMENT OF STATE 2001 UNIFORM BUSINESS REPORT ATTACHMENT - ADDITIONAL DIRECTORS OF CORPORATION

AHachment D# 1**9**8474 A0056620

D Rev. Felipe Estevez 1111 S.W. 107 Avenue Miami, FL 33174

D Ralph E. Lawson c/o 6855 Red Road, Suite 600 Coral Gables, FL 33143

D Edward Rosasco c/o 3633 South Miami Avenue Miami, FL 33133

D Rev. Msgr. John Vaughan c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Mr. Rudy J. Noriega c/o 1000 N.E. 56 Street Fort Lauderdale, FL 33334

D Ms. Josie Romano Brown 702 South Alhambra Circle Coral Gables, FL 33146

Mr. Thomas O'Brien 200 Ocean Lane Drive, #409 Key Biscayne, FL 33149

D Ms. Patricia Palamara 4200 Mangrum Court Hollywood, FL 33021

D Mrs. Lourdes Sanchez 9540 Journey's End Road Coral Gables, FL 33156

D Most Rev. Thomas Wenski c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Rev. Msgr. Franklyn M. Casale c/o 16400 N.W. 32 Avenue Miami, FL 33054 D Mr. John Johnson c/o 4725 North Federal Highway Fort Lauderdale, FL 33308

D Mr. Frank Crippen 13662 Deering Bay Drive Coral Gables, FL 33158

D Bro. Raphael Mieszala c/o 726 NE 1 Ave Miami, FL 33101

D Mr. Richard Turcotte c/o 9401 Biscayne Boulevard Miami Shores, FL 33138

D Very Rev. Tomas Marin c/o 9401 Biscayne Boulevard Miami Shores, FL 33138