2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9900000009** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name BEVERLY REHABILITATION, INC. 04-18-2000 90218 018 ***150.00 Principal Place of Business Mailing Address 5111 ROGERS AVE., SUITE 40-A 5111 ROGERS AVE., SUITE 40-A FORT SMITH AR 72919-9007 FORT SMITH AR 72919 3. Mailing Address 2. Principal Place of Business One Thousand Beverly Way One Thousand Beverly Way Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEL Number 71-0811574 Fort Smith, AR Fort Smith, AR Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 72919 USA 72919 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. [Addition TITLE CORD TITLE X Change ☐ Delete BANKS, DAVID R NAME NAME STREET ADDRESS One Thousand Beverly Way STREET ADDRESS 5111 ROGERS AVE., SUITE 40-A CITY-ST-ZIP CITY-ST-ZIP Fort Smith, AR 72919 FORT SMITH AR 72919 Delete TITLE K Change ☐ Addition NAME NAME WORTLEY, MARK D One Thousand Beverly Way STREET ADDRESS STREET ADDRESS 5111 ROGERS AVE., SUITE 40-A CITY-ST-7IP Fort Smith, AR 72919 CITY-ST-ZIP FORT SMITH AR 72919 □ Change ☐ Addition PC0 TITLE Delete TITLE SUSIENKA, CINDY H NAME NAME STREET ADDRESS STREET ADDRESS One Thousand Beverly Way 5111 ROGERS AVE., SUITE 40-A CITY-ST-ZIP CITY-ST-ZIP Fort Smith, AR 72919 FORT SMITH AR 72919 Addition CPSD XX Delete TITLE **VPDGCAS** Change TITLE NAME NAME POMMERVILLE, ROBERT W John W. MacKenzie STREET ADDRESS One Thousand Beverly Way STREET ADDRESS 5111 ROGERS AVE., SUITE 40-A CITY-ST-ZIP CITY-ST-ZIP Fort Smith, AR 72919 FORT SMITH AR 72919 ☐ Delete TITLE Xi Change ☐ Addition TITLE NAME STEPHENS, BOBBY W NAME STREET ADDRESS STREET ADDRESS One:Thousand Beverly Way 5111 ROGERS AVE., SUITE 40-A CITY-ST-ZIP CITY-ST-ZIE Fort Smith, AR 72919 FORT SMITH AR 72919

13. 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 Mirror accurate and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

EVP

TABAKIN, SCOTT M

FORT SMITH AR 72919

5111 ROGERS AVE., SUITE 40-A

SONATURE AND TYPED OR PRINTED NAME OF SONING OF JCER ON DIRECTOR

☐ Delete

Vice President, Deputy
General Ocursel and 214/3/00

.... sistant Secretary.

Fort Smith, AR 72919

One Thousand Beverly Way

501-201-2000

☐ Addition

Daytime Phone #

x Change