

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12480

1. Corporation Name

Life Care Centers of America, Inc.

Principal Place of Business

**3570 Keith St., NW
Cleveland, TN 37312**

Mailing Address

**3570 Keith St., NW
Cleveland, TN 37312**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/86

4. FEI Number

62-0963862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**QT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☒ DELETE
NAME **D. Whitten Joyner**
STREET ADDRESS **3570 Keith St., NW**
CITY-ST-ZIP **Cleveland, Tennessee 37312**

TITLE ☐ DELETE
NAME **PLEASE SEE ATTACHED EXHIBIT "O"**
STREET ADDRESS **FOR COMPLETE LISTING OF OFFICERS AND**
CITY-ST-ZIP **DIRECTORS**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Life Care Centers of America, Inc.

CP2E034 (10/97)

EXHIBIT "O"

PJ 2 of 2

Board of Directors

Forrest L. Preston, 8319 Mitchell Mill Road, Ooltewah, Tennessee 37363
414-46-5045

John P. O'Brien, Jr., 3215 Edgewood Circle, Cleveland, Tennessee 37312
466-37-7725

Corporate Officers

Chairman: Forrest L. Preston, 8319 Mitchell Mill Road,
Ooltewah, Tennessee 37363
414-46-5045

President: John P. O'Brien, Jr., 3215 Edgewood Circle,
Cleveland, Tennessee 37312
466-37-7725

Treasurer: Paul C. Rathbun, 8207 Carriage Crossing,
Chattanooga, Tennessee 37421
099-50-6421

Secretary: Angelena Y. Clayton, 170 Hunters Run Circle, N.W.,
Cleveland, Tennessee 37312
411-48-1485

Assistant Secretary: Timothy B. Arellano, 327 Mill Creek Trail,
Cleveland, Tennessee 37323
254-15-2490

Assistant Secretary: Cindy S. Cross, 259 Holloway Road,
Cleveland, Tennessee 37311
411-41-5173

Assistant Treasurer: Phillip Lynn Harrison, 4709 North Forest Road,
Hixson, Tennessee 37343
256-94-9183

Assistant Treasurer: John F. Quigley, 9412 Woody Hollow,
Chattanooga, Tennessee 37421
499-52-2395

Shareholders

Forrest L. Preston, 100% Sole Shareholder