2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State
04-24-2002 90383 031 ***150.00

DOCUMENT # P12480

1. Entity Name

LIFE CARE CENTERS OF AMERICA, INC., OF TENNESSEE

Principal Place of Business	Mailing Address
3570 KEITH STREET, N.W. CLEVELAND TN 37312-4309	3570 KEITH STREET, N.W. CLEVELAND TN 37312-4309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 62-0963862 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD PRESTON, FORREST L 8319 MITCHELL MILL ROAD OOLTEWAH TN 37363 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MICHAEL, WADDELL J 3570 KEITH STREET, NW CLEVELAND TN 37312 ☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Please see attached Exhibit "A" ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD CLAYTON, ANGELENA Y 3570 KEITH STREET, NW CLEVELAND TN 37312 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS THURMAN, JOAN E 3570 KEITH STREET NW CLEVELAND TN 37312 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS CROSS, CINDY S 259 HOLLOWAY ROAD CLEVELAND TN 37311 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HUNTER, BEECHER 3570 KEITH STREET, N.W. CLEVELAND TN 37312-4309 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 607, Florida Statutes; 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.

SIGNATURE: Life Care Centers of America, Inc. By: Joan E. Thurmond, Assistant Secretary 4/15/02 423-47-35868
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)

ATTACH # P12480/637510

3001 Keith Street, NW/P.O. Box 3480/Cleveland, Tennessee 37320-3480/(423) 472-9585

April 16, 2002

VIA AIRBORNE EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Life Care Centers of America, Inc.

Dear Representative:

Enclosed herewith for your consideration and review is the completed Uniform Business Report for the above-referenced entity. Also, enclosed herewith is a check in the amount of $150.00 which represents the necessary filing fees. If you should have any questions and/or need additional information, please contact me at (423) 473-5869.

Thank you in advance for your assistance in this matter.

Sincerely,

Leslie Ray

Leslie Ray
Legal Department

/lmr

Enclosures

ATTACH # P12480/637510

EXHIBIT "A"

Life Care Centers of America, Inc.

Board of Directors

Forrest L. Preston	3570 Keith Street, NW	Cleveland, TN 37312
Beecher Hunter	3570 Keith Street, NW	Cleveland, TN 37312
Angelena Y. Clayton	3570 Keith Street, NW	Cleveland, TN 37312
John F. McMullan	3570 Keith Street, NW	Cleveland, TN 37312
J. Stephen Ziegler	3570 Keith Street, NW	Cleveland, TN 37312

Corporate Officers

Chairman:	Forrest L. Preston	3570 Keith Street, NW	Cleveland, TN 37312
President:	Richard J. Wager	3570 Keith Street, NW	Cleveland, TN 37312
Vice President/ Secretary:	Angelena Y. Clayton	3570 Keith Street, NW	Cleveland, TN 37312
Vice President/ Treasurer:	J. Stephen Ziegler	3570 Keith Street, NW	Cleveland, TN 37312
Vice President:	Richard D. Faulkner, Jr.	3570 Keith Street, NW	Cleveland, TN 37312
Vice President:	Daniel J. Biron	3570 Keith Street, NW	Cleveland, TN 37312
Vice President/ Assistant Secretary:	Cindy S. Cross	3570 Keith Street, NW	Cleveland, TN 37312
Assistant Treasurer:	Terry Henry	3570 Keith Street, NW	Cleveland, TN 37312
Assistant Secretary:	Joan E. Thurmond	3570 Keith Street, NW	Cleveland, TN 37312