

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P12480
 1. Entity Name
 LIFE CARE CENTERS OF AMERICA, INC., OF TENNESSEE



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



01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 62-0963862 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

6. 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PRESTON, FORREST L. 220 ANATOLE LANE CLEVELAND, TN 37312
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD CLAYTON, ANGELENA Y 170 HUNTER RUN CIR. CLEVELAND, TN 37312
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD ZIEGLER, J. STEPHEN 9283 DAYFLOWR DR. OOLTEWAH, TN 37383
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIARDINA, DON J 2824 OVETON RD. BIRMINGHAM, AL 35223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000477989
 04/07/06-80013-003 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John E. Drummond 3-14-06 Date Daytime Phone #