

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12480

FILED
Jan 27, 2010
Secretary of State

Entity Name: LIFE CARE CENTERS OF AMERICA, INC., OF TENNESSEE

Current Principal Place of Business:

3570 KEITH STREET, N.W.
CLEVELAND, TN 373124309

New Principal Place of Business:

Current Mailing Address:

3570 KEITH STREET, N.W.
CLEVELAND, TN 373124309

New Mailing Address:

FEI Number: 62-0963862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: PRESTON, FORREST L
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: VSD
Name: CROOKS, JOANNA
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: VPTD
Name: ZIEGLER, J. STEPHEN
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: P
Name: BEECHER, HUNTER
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: VA
Name: CROSS, CINDY S
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

Title: AS
Name: THURMOND, JOAN E
Address: 3570 KEITH STREET, NW
City-St-Zip: CLEVELAND, TN 37312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOAN E. THURMOND

AS

01/27/2010

Electronic Signature of Signing Officer or Director

Date