

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90312 013 ***150.00

0665441 AB

DOCUMENT # P12480

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



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

Mailing Address
**3570 KEITH STREET, N.W.
CLEVELAND TN 37312-4309**

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**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	PRESTON, FORREST L	
STREET ADDRESS	8319 MITCHELL MILL ROAD	
CITY-ST-ZIP	DOOTTEWAH TN 37363	
TITLE	PD	☒ Delete
NAME	MICHAEL, WADDELL J	
STREET ADDRESS	3570 KEITH STREET, NW	
CITY-ST-ZIP	CLEVELAND TN 37312	
TITLE	VSD	☐ Delete
NAME	CLAYTON, ANGELENA Y	
STREET ADDRESS	3570 KEITH STREET, NW	
CITY-ST-ZIP	CLEVELAND TN 37312	
TITLE	AS	☐ Delete
NAME	THURMAN, JOAN E	
STREET ADDRESS	3570 KEITH STREET NW	
CITY-ST-ZIP	CLEVELAND TN 37312	
TITLE	AS	☐ Delete
NAME	CROSS, CINDY S	
STREET ADDRESS	259 HOLLOWAY ROAD	
CITY-ST-ZIP	CLEVELAND TN 37311	
TITLE	D	☐ Delete
NAME	HUNTER, BEECHER	
STREET ADDRESS	3570 KEITH STREET, N.W.	
CITY-ST-ZIP	CLEVELAND TN 37312-4309	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	Please see attached Exhibit "A"
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joan E. Thurmond
Joan E. Thurmond, Assistant Secretary

4/29/03 (423) 473-5868

Date Daytime Phone #

CR2E034 (10/02)

Attachment 90113924
EXHIBIT "A" P12480

LIFE CARE CENTERS OF AMERICA, INC.

Board of Directors

Forrest L. Preston	220 Anatole Lane, Cleveland, Tennessee 37312
John F. McMullan	4986 Seawatch Drive, Amelia Island, Florida 32034
Beecher Hunter	3607 Belmont Circle, Cleveland, Tennessee 37312
Angelena Y. Clayton	170 Hunters Run Circle, NW, Cleveland, Tennessee 37312
J. Stephen Ziegler	9263 Dayflower Drive, Ooltewah, Tennessee 37363
Don J. Giardina	2824 Overton Road, Birmingham, Alabama 35223

Corporate Officers

Chairman:	Forrest L. Preston	220 Anatole Lane, Cleveland, Tennessee 37312
President:	Don J. Giardina	2824 Overton Road, Birmingham, Alabama 35223
Vice President / Secretary:	Angelena Y. Clayton	170 Hunters Run Circle, NW, Cleveland, Tennessee 37312
Vice President / Treasurer:	J. Stephen Ziegler	9263 Dayflower Drive, Ooltewah, Tennessee 37363
Vice President:	Richard D. Faulkner, Jr.	8251 Mill Race, Ooltewah, TN 37363
Vice President:	Daniel J. Biron	704 Candlewood Trail, Chattanooga, TN 37421
Vice President / Assistant Secretary:	Cindy S. Cross	450 No Pone Valley Road, Cleveland, Tennessee 37311
Assistant Secretary:	Joan E. Thurmond	328 Lewis Lane, NE, Cleveland, Tennessee 37312
Assistant Treasurer:	Terry Henry	271 Hidden Oaks Trail, Cleveland, Tennessee 37312

Shareholders

Forrest L. Preston, 100% Sole Shareholder