| Entity Name: ST. JOHN'S REHABILITATION HOSPITAL AND NURSING CENTER, INC. |
|--|
| Current Principal Place of Business: |
| 3075 N.W. 35TH AVENUE |
| LAUDERDALE LAKES, FL 33311 |

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Mailing Address:

DOCUMENT# 748474

3075 N.W. 35TH AVENUE LAUDERDALE LAKES, FL 33311 US

FEI Number: 59-1945163

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ. 110 MERRICK WAY, SUITE3-B CORAL GABLES, FL 33134 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | VCSD | Title | Р | | |
|-----------------|-----------------------------|-----------------|-------------------------------|--|--|
| Name | WORLEY, ELIZABETH A | Name | CATANIA, JOSEPH M | | |
| Address | C/O 9401 BISCAYNE BLVD | Address | 291 NW 43RD AVE | | |
| City-State-Zip: | MIAMI SHORES FL 33138 | City-State-Zip: | COCONUT CREEK FL 33066 | | |
| | | | | | |
| Title | CD | Title | AS | | |
| Name | LAWSON, RALPH E | Name | FITZGERALD, J PATRICK | | |
| Address | C/O 6855 RED ROAD, STE. 600 | Address | 110 MERRICK WAY, SUITE 3B | | |
| City-State-Zip: | CORAL GABLES FL 33143 | City-State-Zip: | CORAL GABLES FL 33134 | | |
| | | | | | |
| Title | ASD | Title | DIRECTOR | | |
| Name | MARIN, TOMAS | Name | PANCIERA, MARK J | | |
| Address | C/O 1400 MILLER ROAD | Address | 6001 NORTH OCEAN DRIVE, #1202 | | |
| City-State-Zip: | CORAL GABLES FL 33146 | City-State-Zip: | HOLLYWOOD FL 33019 | | |
| | | | | | |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH M CATANIA

PRESIDENT

03/26/2018

Electronic Signature of Signing Officer/Director Detail

Date