

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 707087

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: TRI-COUNTY REHABILITATION CENTER, INC.

Current Principal Place of Business:

1650 S KANNER HIGHWAY
P.O. BOX 597
STUART, FL 349950597

New Principal Place of Business:

Current Mailing Address:

1650 S KANNER HIGHWAY
P.O. BOX 597
STUART, FL 349950597

New Mailing Address:

FEI Number: 59-1051699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTCHESON, SUZANNE
1650 KANNER HWY.
STUART, FL 34994 US

Name and Address of New Registered Agent:

HUTCHESON, SUZANNE
1650 KANNER HWY.
STUART, FL 34994 US

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: SUZANNE HUTCHESON

02/20/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BELL, ERIN
Address: 3209 VIRGINIA AVE
City-St-Zip: FORT PIERCE, FL 349815599

Title: PD () Delete
Name: HUTCHESON, SUZANNE,
Address: 1650 S. KANNER HWY.
City-St-Zip: STUART, FL

Title: VCD () Delete
Name: LEWIS, MARNIE
Address: 3066 SW MARTIN DOWNS BLVD STE F
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: BIBIK, CHERYL
Address: 1500 E. OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: NUTTAL, GREG
Address: 2100 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEWIS, MARNIE
Address: 3066 SW MARTIN DOWNS BLVD., STE. F
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: STRICKLAND, JEAN
Address: 815 COLORADO AVENUE
City-St-Zip: STUART, FL 34994

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD () Change (X) Addition
Name: FAHERTY, PHIL
Address: 830 NE POP TILTON PLACE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUZANNE HUTCHESON

PD

02/20/2002

Electronic Signature of Signing Officer or Director

Date