2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 707087

Feb 21, 2003 Secretary of State

Entity Name: TRI-COUNTY REHABILITATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 1650 S KANNER HIGHWAY P.O. BOX 597 STUART, FL 349950597 **Current Mailing Address: New Mailing Address:** 1650 S KANNER HIGHWAY P.O. BOX 597 STUART, FL 349950597 FEI Number: 59-1051699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUTCHESON, SUZANNE 1650 KANNER HWY. STUART, FL 34994 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LEWIS, MARNIE Name: Name: 3066 SW MARTIN DOWNS BLVD., STE. F Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition HUTCHESON, SUZANNE, Name: Name: Address: 1650 S. KANNER HWY. Address: City-St-Zip: STUART, FL City-St-Zip: Title: VCD () Delete Title: () Change () Addition STRICKLAND, JEAN Name: Name: 815 COLORADO AVENUE Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: (X) Change () Addition Title: SD () Delete Title: SD Name: BIBIK, CHERYL Name: KARRAKER, CRAIG 1500 E. OCEAN BLVD 651 SW PORT ST. LUCIE BLVD. Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: PORT ST. LUCIE, FL 34953 Title: Title: () Delete () Change () Addition NUTTAL, GREG Name: Name: 2100 SE OCEAN BLVD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: (X) Change () Addition FAHERTY, PHIL DETTORI, KIMBERLY A Name: Name: Address: 830 NE POP TILTON PLACE Address: 800 SE OSCEOLA STREET JENSEN BEACH, FL 34957 City-St-Zip: STUART, FL 34994 City-St-Zip:

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 02/21/2003