

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844802

FILED
May 10, 2007
Secretary of State

Entity Name: BEVERLY HEALTH AND REHABILITATION SERVICES, INC.

Current Principal Place of Business:

ONE THOUSAND BEVERLY WAY
FORT SMITH, AR 72919 US

New Principal Place of Business:

1000 FIANNA WAY
FORT SMITH, AR 72919 US

Current Mailing Address:

ONE THOUSAND BEVERLY WAY
FORT SMITH, AR 72919 US

New Mailing Address:

1000 FIANNA WAY
FORT SMITH, AR 72919 US

FEI Number: 95-2301514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVEREAUX, DAVID R
Address: ONE THOUSAND BEVERLY WAY
City-St-Zip: FORT SMITH, AR 72919

Title: VPFD () Delete
Name: ROBERTS, KEVIN M
Address: ONE THOUSAND BEVERLY WAY
City-St-Zip: FORT SMITH, AR 72919 US

Title: S () Delete
Name: ARENA, JOHN G
Address: ONE THOUSAND BEVERLY WAY
City-St-Zip: FORT SMITH, AR 72919

Title: VP () Delete
Name: KOURI, DWIGHT C
Address: ONE THOUSAND BEVERLY WAY
City-St-Zip: FORT SMITH, AR 72919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS-VINK, JULIANNE
Address: 1000 FIANNA WAY
City-St-Zip: FORT SMITH, AR 72919

Title: VP (X) Change () Addition
Name: ROBERTS, KEVIN M
Address: 1000 FIANNA WAY
City-St-Zip: FORT SMITH, AR 72919 US

Title: S (X) Change () Addition
Name: JONES, HOLLY A
Address: 1000 FIANNA WAY
City-St-Zip: FORT SMITH, AR 72919

Title: D (X) Change () Addition
Name: ROBERTS, MAUREEN
Address: 1000 FIANNA WAY
City-St-Zip: FORT SMITH, AR 72919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY A. JONES

S

05/10/2007

Electronic Signature of Signing Officer or Director

Date