

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004805

FILED
May 19, 2009
Secretary of State

Entity Name: PARAGON REHABILITATION OF TENNESSEE, INC.

Current Principal Place of Business:

1650 LYNDON FARM COURT
SUITE 201
LOUISVILLE, KY 37201

New Principal Place of Business:

1650 LYNDON FARM CT., STE 201
LOUISVILLE, KY 40223

Current Mailing Address:

150 2ND AVE NORTH,
SUITE 340
NASHVILLE, TN 37201

New Mailing Address:

1650 LYNDON FARM CT., STE 201
LOUISVILLE, KY 40223

FEI Number: 47-0884386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPS () Delete
Name: LEPLEY, LAWRENCE JR
Address: 150 2ND AVE NORTH, SUITE 340
City-St-Zip: NASHVILLE, TN 37201

Title: VP () Delete
Name: BOERKOEL, DAVE OPER
Address: 150 2ND AVE NORTH, SUITE 340
City-St-Zip: NASHVILLE, TN 37201

Title: VP () Delete
Name: THOMPSON, LEIGH ANN FINANCE
Address: 150 2ND AVE NORTH, SUITE 340
City-St-Zip: NASHVILLE, TN 37201

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BUFFORD, RANDALL J
Address: 1650 LYNDON FARM CT., STE 201
City-St-Zip: LOUISVILLE, KY 40223

Title: SVPC (X) Change () Addition
Name: VAN CAMP, STEVEN A S
Address: 1650 LYNDON FARM CT., STE 201
City-St-Zip: LOUISVILLE, KY 40223

Title: AS (X) Change () Addition
Name: BARNEY, LEIGH ANN
Address: 1650 LYNDON FARM CT., STE 201
City-St-Zip: LOUISVILLE, KY 40223

Title: VPC () Change (X) Addition
Name: CALDWELL, PHILLIP A
Address: 1650 LYNDON FARM CT., STE 201
City-St-Zip: LOUISVILLE, KY 40223

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: ANNE MEYER

POA

05/19/2009

Electronic Signature of Signing Officer or Director

Date