

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90372 003 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000000641 1. Entity Name SELECT SPECIALTY HOSPITAL - LEE, INC.			
Principal Place of Business 4716 OLD GETTYSBURG ROAD MECHANICSBURG, PA 17055		Mailing Address 4716 OLD GETTYSBURG ROAD MECHANICSBURG, PA 17055	
2. Principal Place of Business - No P.O. Box # 999 Yamato Road		3. Mailing Address 999 Yamato Road	
Suite, Apt. #, etc. Third Floor		Suite, Apt. #, etc. Third Floor	
City & State Boca Raton, FL		City & State Boca Raton, FL	
Zip 33431	Country USA	Zip 33431	Country USA
4. FEI Number 03-0508552		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent O-T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name: William M. Vazquez Street Address (P.O. Box Number is Not Acceptable): 999 Yamato Road, Third Floor City: Boca Raton FL Zip Code: 33431	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: William M. Vazquez		DATE: 4/22/08	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CO NAME: ORTENZIO, ROBERT A STREET ADDRESS: 4716 OLD GETTYSBURG ROAD CITY - ST - ZIP: MECHANICSBURG, PA 17055	☒ Delete	TITLE: CHMN/CEO NAME: Baronoff, Peter STREET ADDRESS: 999 Yamato Road, Third Floor CITY - ST - ZIP: Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE: P NAME: ORTENZIO, ROBERT A STREET ADDRESS: 4716 OLD GETTYSBURG ROAD CITY - ST - ZIP: MECHANICSBURG, PA 17055	☒ Delete	TITLE: Pres/COO/D NAME: Koslow, Howard STREET ADDRESS: 999 Yamato Road, Third Floor CITY - ST - ZIP: Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE: VPS NAME: TARVIN, MICHAEL E STREET ADDRESS: 4716 OLD GETTYSBURG ROAD CITY - ST - ZIP: MECHANICSBURG, PA 17055	☐ Delete	TITLE: S/D NAME: Leder, Lawrence STREET ADDRESS: 999 Yamato Road, Third Floor CITY - ST - ZIP: Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE: T NAME: ROMBERGER, SCOTT A STREET ADDRESS: 4716 OLD GETTYSBURG ROAD CITY - ST - ZIP: MECHANICSBURG, PA 17055	☒ Delete	TITLE: CMO/D NAME: Dawson, Mark STREET ADDRESS: 999 Yamato Road, Third Floor CITY - ST - ZIP: Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE: VP NAME: DUGGAN, JOHN F STREET ADDRESS: 4716 OLD GETTYSBURG ROAD CITY - ST - ZIP: MECHANICSBURG, PA 17055	☒ Delete	TITLE: D NAME: Kanterman, Lawrence STREET ADDRESS: 999 Yamato Road, Third Floor CITY - ST - ZIP: Boca Raton, FL 33431	☒ Change ☐ Addition
TITLE: VP NAME: JACKSON, MARTIN F STREET ADDRESS: 4716 OLD GETTYSBURG ROAD CITY - ST - ZIP: MECHANICSBURG, PA 17055	☒ Delete	TITLE: EVP NAME: Vazquez, William M. STREET ADDRESS: 999 Yamato Road, Third Floor CITY - ST - ZIP: Boca Raton, FL 33431	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: William M. Vazquez		DATE: 4/22/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		561-869-3100	

40085874



04102008 Chg-P CR2E034 (12/06)