2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2006 8:00 am Secretary of State DOCUMENT # F03000003141 05-19-2006 90027 009 ***150.00 1. Entity Name HEARTLAND THERAPY PROVIDER NETWORK, INC. 40093342 Principal Place of Business Mailing Address 333 NORTH SUMMIT ST. 333 NORTH SUMMIT ST. **TOLEDO, OH 43604** TOLEDO, OH 43604 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1027432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCEO** TITLE ORMOND, PAUL A NAME STREET ADDRESS 333 NORTH SUMMIT ST. TOLEDO, OH 43604 CITY-ST-7IP TITLE WEIKEL, M. KEITH NAME 333 NORTH SUMMIT ST. STREET ADDRESS CITY-ST-ZIP **TOLEDO, OH 43604 FVP** MEYERS, GEOFFREY G NAME 333 NORTH SUMMIT ST. STREET ADDRESS DO NOT WRITE **TOLEDO, OH 43604** CITY-ST-ZIP **VPS** IN THIS SPACE TITLE NAME BIXLER, R. JEFFREY STREET ADDRESS 333 NORTH SUMMIT ST. CITY-ST-ZIP **TOLEDO, OH 43604** VPD CAVANAUGH, STEVEN M NAME STREET ADDRESS 333 NORTH SUMMIT ST.

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:

VPD

TOLEDO, OH 43604

HOOPS, KATHRYN S

333 N SUMMIT ST **TOLEDO, OH 43604**

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

(419)253-5764

FILED

ATTACHMENT 40093342

Heartland Therapy Provider Network, Inc.

OFFICERS

Paul A. Ormond M. Keith Weikel Geoffrey G. Meyers

Stephen L. Guillard R. Jeffrey Bixler Steven M. Cavanaugh

Nancy A. Edwards
Larry R. Godla
Jeffrey A. Grillo
Kathryn S. Hoops
Matthew S. Kang
William H. Kinschner

David B. Lanning Barry A. Lazarus Larry C. Lester Spencer C. Moler Susan E. Morey James P. Pagoaga Michael J. Reed John I. Remenar

F. Joseph Schmitt Steven D. Spencer

Martin D. Allen

Thomas R. Kile David K. Nees #F03000003141

President & Chief Executive Officer

Sr. Exec. Vice President & Chief Operating Officer Executive Vice President, Chief Financial Officer

& Assistant Secretary

Executive Vice President

Vice President, General Counsel & Secretary

Vice President, Director of Corporate
Development & Assistant Secretary

Vice President, General Manager, Central Division

Vice President, Development & Construction

Vice President, General Manager, Mid-Atlantic Div.

Vice President, Director of Tax & Asst. Treasurer

Vice President, Treasurer

Vice President, Director of Management Support Services

Vice President, Development

Vice President, Director of Reimbursement

Vice President, General Manager, Midwest Division

Vice President, Controller & Assistant Secretary Vice President, General Manager, Eastern Division

Vice President, Rehabilitation Services

Vice President, General Manager, Assisted Living Div.

Vice President, Director of Financial Services

& Assistant Treasurer

Vice President, General Manager, West Division

Vice President, Director of Human Resources

& Assistant Secretary

Assistant Vice President, Director of Internal Audit and Risk Management

Assistant Treasurer

Associate General Counsel & Assistant Secretary

DIRECTORS

Matthew S. Kang

ADDRESS FOR ALL ABOVE IS:

333 N. Summit St. Toledo, Ohio 43604 Phone: (419) 252-5500