2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003948

Entity Name: SELECT SPECIALTY HOSPITAL - GAINESVILLE, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4716 OLD GETTYSBURG RD 4714 GETTYSBURG ROAD MECHANICSBURG, PA 17055 LEGAL DEPT MECHANICSBURG, PA 17055 **Current Mailing Address:** New Mailing Address: 4716 OLD GETTYSBURG RD 4714 GETTYSBURG ROAD MECHANICSBURG, PA 17055 LEGAL DEPT MECHANICSBURG, PA 17055 FEI Number: 06-1713547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ORTENZIO, ROCCO A ORTENZIO, ROCCO A Name: Name: 4716 OLD GETTYSBURG RD 4714 GETTYSBURG ROAD Address: Address: City-St-Zip: MECHANICSBURG, PA 17055 City-St-Zip: MECHANICSBURG, PA 17055 Title: Title: () Delete (X) Change () Addition ORTENZIO, ROBERT Name: ORTENZIO, ROBERT Name: 4714 GETTYSBURG ROAD 4716 OLD GETTYSBURG RD Address: Address: MECHANICSBURG, PA 17055 MECHANICSBURG, PA 17055 City-St-Zip: City-St-Zip: Title: (X) Change () Addition VPS () Delete Title: **VPS** TARVIN, MICHAEL E TARVIN, MICHAEL E Name: Name: 4716 OLD GETTYSBURG RD 4714 GETTYSBURG ROAD Address: Address: MECHANICSBURG, PA 17055 City-St-Zip: MECHANICSBURG, PA 17055 City-St-Zip: Title: VΡ () Delete Title: VΡ (X) Change () Addition DUGGAN, JONH F DUGGAN, JONH F Name: Name: Address: 4716 OLD GETTYSBURG RD Address: 4714 GETTYSBURG ROAD City-St-Zip: MECHANICSBURG, PA 17055 City-St-Zip: MECHANICSBURG, PA 17055 Title: Title: (X) Change () Addition () Delete JACKSON, MARTIN F Name: JACKSON, MARTIN F Name: 4716 OLD GETTYSBURG RD Address: 4714 GETTYSBURG ROAD Address: City-St-Zip: MECHANICSBURG, PA 17055 City-St-Zip: MECHANICSBURG, PA 17055 () Delete Title: Title: (X) Change () Addition Name: MOORE, KEN Name: MOORE, KEN 4716 OLD GETTYSBURG RD 4714 GETTYSBURG ROAD Address: Address: City-St-Zip: MECHANICSBURG, PA 17055 City-St-Zip: MECHANICSBURG, PA 17055

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: JOHN F DUGGAN VPAS 04/02/2008