2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-07-2006 90026 015 ***150.00 DOCUMENT #F16791 SKILLED HEALTH FACILITIES OF MISSOURI, INC. dunion. Principal Place of Business Mailing Address 2800 S. FORT AVE. P.O. BOX 3438GS SPRINGFIELD, MO 65807 SPRINGFIELD, MO 65807 US No Chg-P CR2E034 (11/05) 01102006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2142980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Christopher Fosal DO NOT WRITE 1115 DELAWAREAGE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 FT. PINCE, F1 74950 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 Chr Estropher Fobol Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE YACHNOWITZ, STUART NAME STREET ADDRESS 1395 BEECH BOULEVARD CITY-ST-ZIP ATLANTIC BEACH, NY 11509 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

STREET ADDRESS CITY-ST-7IP

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FILED Feb 07, 2006 8:00 am