

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 001 ***150.00

DOCUMENT # F95000000932

1. Corporation Name

PARAGON REHABILITATION, INC.

Principal Place of Business

3100 WEST END AVE
STE 470
NASHVILLE TN 37203-331
US

Mailing Address

400 PERIMETER CENTER TERRACE
SUITE 650
ATLANTA GA 30346

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1995

4. FEI Number

62-1396066

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 400

23 City & State

24 Zip Country

37203-1331 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27

28 City & State

29 Zip Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO
NAME EATON, STEPHEN J
STREET ADDRESS 400 PERIMETER CENTER TERRACE STE 650
CITY-ST-ZIP ATLANTA GA 30346

TITLE S
NAME PAUL A. QUIRO
STREET ADDRESS 191 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA GA 30303

TITLE AS
NAME LISA A. BENNETT
STREET ADDRESS 400 PERIMETER CENTER TERR., SUITE 650
CITY-ST-ZIP ATLANTA GA 30346

TITLE AS
NAME COSBY, TRACY C
STREET ADDRESS 400 PERIMETER CENTER TERR., SUITE 650
CITY-ST-ZIP ATLANTA GA 30346

TITLE EVPC
NAME MORRIS, JOHN
STREET ADDRESS 3100 WEST END AVENUE, SUITE 740
CITY-ST-ZIP NASHVILLE TN 37203-1331

TITLE EVPC
NAME SAUBER, ALAN
STREET ADDRESS 3100 WEST END AVENUE, SUITE 740
CITY-ST-ZIP NASHVILLE TN 37203-1331

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME Paul A. Quiros
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 3100 West End Avenue, Suite 400
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 3100 West End Avenue, Suite 400
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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

4/26/99

Date

770-698-9040

Daytime Phone #

CR2E034 (1/98)

PARAGON REHABILITATION, INC.
3100 WEST END AVENUE, SUITE 400
NASHVILLE, TN 37203
EIN: 62-1396066

546583-90000-1

#F95000000932

DIRECTOR: Sole Director

- J. Stephen Eaton
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

OFFICERS: CEO and Chairman of Board

J. Stephen Eaton
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

President

Lawrence W. Lepley, Jr.
3100 West End Avenue, Suite 400
Nashville, TN 37203

Executive Vice President and CFO

John Morris
3100 West End Avenue, Suite 400
Nashville, TN 37203

Executive Vice President and COO

Alan Sauber
3100 West End Avenue, Suite 400
Nashville, TN 37203

Executive Vice President and Treasurer

Alan C. Dahl
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Vice President and Assistant Secretary

Daryl R. Griswold
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Secretary

Paul A. Quiros
191 Peachtree Street NE
Atlanta, GA 30303

Assistant Secretary

Lisa A. Bennett
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346

Assistant Secretary

Tracey C. Cosby
400 Perimeter Center Terrace, Suite 650
Atlanta, GA 30346