2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F95000005524 1. Entity Name BRIAN CENTER HEALTH & REHABILITATION/TAMPA, INC. 02-02-2001 90219 001 ***450.00 Mailing Address Principal Place of Business ONE RAVINIA DR ONE RAVINIA DRIVE, SUITE 1500 STE 1500 ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1209962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Director, President 4 Treasurer ☐ Change ▼ Addition TITLE **又** Delete TITI F Boyd P. Gentry MORGAN, GEORGE D NAME NAME One Ravinia Dr., Suite 1500 ONE RAVINIA DR., #1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Atlanta GA 30346 TITLE ☐ Change ☐ Addition ■ Delete TITLE GENTRY, BOYD P NAME NAME ONE RAVINIA DR, STE 1500 STREET ADDRESS STREET ADORESS CITY-ST-7IP ATLANTA GA 30346 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MIELE, STEFANO M NAME NAME ONE RAVINIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 ☐ Addition Change Delete TITLE MORGAN, GEORGE D NAME STREET ADDRESS STREET ADDRESS ONE RAVINIA DRIVE CITY-ST-ZIP CITY-ST-7IP ATLANTA GA 30346 ☐ Addition Change D Delete TITLE WHITTLE, SUSAN T NAME ONE RAVINIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA FL 30346 ☐ Delete ☐ Change Addition TITLE TITLE

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

E AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

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