2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2005 8:00 am Secretary of State

| DOCUMENT # J68482 1. Entity Name EAST LEE COUNTY REHABILITATION CENTER, INC. | | | | | | | 03-15-2005 90030 034 ***150.00 | | | |
|--|--------------------------------------|--|-------------------------------|--|----------------------------------|--|--|---|--------------------|-------------------------------|
| 1150 LEE BI SUITE C | e of Business LVO. RES FL 3393 | 6 | 1150 L SUITE | Mailing Address 1150 LEE BLVD. SUITE C LEHIGH ACRES FL 33936 | | | 6 | 66009792 | | |
| 2. Principal Place of Business | | | 3. Mailir | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite | Suite, Apt. W, etc. | | | | MOORE CR2 | 2E034 (10/04) | |
| City & State | | | City & | City & State | | | 4. FEI Numb | ^{er} 59-2797898 | J | Applied For Not Applicable |
| Zip | Country | | Zip | | | itry | 5. Certificate of Status Desired Security \$8.75 Additional Fee Required | | | |
| Name and Address of Current Registered Agent | | | | | | NI | 7. Name and | d Address of New Regis | tered Agent | |
| PENARANDA, CARLO T. 1150 LEE BLVD. | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| SUI | TEC | S FL 33936 | , | | | | | | . 1 70 | • |
| | | | | | | City | | | FL Zip Co | xde |
| 8. The above the obligat | named entity tions of registe | submits this state ered agent. | ment for the purpo | se of changing its | register | ad office or registe | ered agent, or bo | oth, in the State of Florida. | . I am familiar wi | h, and accept |
| SIGNATURE . | Signature, typed o | r printed neme of registe | red agent and little ri apple | cable (NOT | E. Registere | d Agent signature require | d when leinslating) | | OATE | |
| After | May 1, 200 | FEE IS \$150. Fee Will Be \$ Florida Departi | 550.00 | | | | | Election Campaign Trust Fund Contribu | | 5.00 May Be |
| 10. | | OFFICER | IS AND DIRECTOR | RS . | 11. | | ADDITIONS | CHANGES TO OFFICER | S AND DIRECTO | RS IN 11 |
| TITLE | DPT | | | Detete | TITL | | | | Change | Addition |
| NAME STREET ADORESS CITY-ST-ZIP | PENARAND 1150 LEE B LEHIGH AC | LVD. | | | | IE Eet address '-s1-zip | 7 | To Change | 2 | , |
| TITLE NAME | DVS PENARAND | A, FE | | ☐ Defete | TITU | | <u>.</u> | | ☐ Chang | e Addition |
| STREET ADORESS CITY-ST-ZIP | 1150 LEE B LEHIGH AC | | | | | EET ADDRESS '-ST-ZIP | | | | |
| NAME STOCKE ADDOCATE: | PEHARAND | A, DEXTER | <u>.</u> . | Delete | TITL | ei. | | | Change | e Addition |
| CITY-ST-ZIP | LEHIGH AC | | | | | ET ADDRESS | | | | |
| TITLE | <u> </u> | | | ☐ Delete | TITL | - i | | | Chang | e Addution |
| STREET ADDRESS CITY-ST-ZIP | | | | | | EET ADORESS '- ST-ZIP | | | | |
| NÂME NÂME | | | | Detete | TITL NAM | Æ, | | | ☐ Chang | e 🔲 Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | | EET ADORESS '-S1-ZIP | | | | |
| TITLE | | | | ☐ Delete | ПŢL | | | | ☐ Chang | e 🔲 Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | EET ADORESS *-ST-74P | | | | |
| of the cor | on this report poration or th | i or supplemental e receiver or trusti | report is true and a | iccurate and that e execute this report | r the exe my signa as requ | rnption stated in S ture shall have the | same legal effe | Xi), Florida Statutes. I furt ct as if made under oath; es; and that my name ap | that I am an offic | er or director |
| SIGNATURE: Carlo J. Penavando 4.8-05 239 3690517 | | | | | | | | | | |