

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K51191 (0)

1. Corporation Name

PINNACLE REHABILITATION OF FLORIDA, INC.



Principal Place of Business

1919 CHARLOTTE AVE., SUITE 300
NASHVILLE TN 37203-2149

Mailing Address

745 BRIDGE ST
GROTON CT 06340
US

3. Date Incorporated or Qualified
12/14/1988

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2919356

Applied For
Not Applicable

5. Certificate or Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26 125 Eugene O'Neill Dr

Suite, Apt. #, etc.

27 City & State

28 New London CT

Zip

29 06320

Country

30

22 City & State

23 Zip

24 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	STRATTON JR. M.D., ARTHUR W.	47 WATER STREET	MYSTIC CT	☐
SD	STRATTON, NANCY L.	47 WATER ST	MYSTIC CT	☐
T	KINELL, JEFFREY W.	475 BRIDGE ST	GROTON CT	☐
AS	SBURNETT, MARK H.	53 STATE ST 17TH FL	BOSTON MA	☐
VS	NEFF, JOHN	1919 CHARLOTTE AVE-S-300	NASHVILLE TN	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☒ Change ☐ Addition
12 NAME		125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☒
2. TITLE	22 NAME	125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☒
3. TITLE	32 NAME	125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☒
4. TITLE	42 NAME	BURNETT, MARK H.		☒
5. TITLE	52 NAME			☐
6. TITLE	62 NAME			☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY W. KINELL

4/15/96

860-701-2000

CR2E034 (12/95)