

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K51191 (0)
1. Corporation Name
PINNACLE REHABILITATION OF FLORIDA, INC.

Principal Place of Business
125 EUGENE O'NEILL DR.
NEW LONDON CT 06320
US

Mailing Address
125 EUGENE O'NEILL DR
NEW LONDON CT 06320
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/14/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2919356	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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
		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRATTON JR. M.D., ARTHUR W.	1.2 NAME	
STREET ADDRESS	125 EUGENE O' NEILL DR	1.3 STREET ADDRESS	1881 Worcester Rd.
CITY-ST-ZIP	NEW LONDON CT	1.4 CITY-ST-ZIP	Framingham, MA 01701
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRATTON, NANCY L.	2.2 NAME	
STREET ADDRESS	125 EUGENE O'NEILL DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW LONDON CT	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HANSEN, DAVID N	3.2 NAME	
STREET ADDRESS	125 EUGENE O'NEILL DR	3.3 STREET ADDRESS	1881 Worcester Rd.
CITY-ST-ZIP	NEW LONDON CT	3.4 CITY-ST-ZIP	Framingham, MA 01701
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNETT, MARK H	4.2 NAME	
STREET ADDRESS	53 STATE ST 17TH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLFE, CHERYL L	5.2 NAME	
STREET ADDRESS	125 EUGENE O'NEILL DR	5.3 STREET ADDRESS	P Dixon, Thomas P.
CITY-ST-ZIP	NEW LONDON CT	5.4 CITY-ST-ZIP	695 Atlantic Ave. Ste 11
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	Gilligan, Alison K
CITY-ST-ZIP		6.4 CITY-ST-ZIP	125 Eugene O'Neill Dr.

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.

SIGNATURE: David N. Hansen 11.14.98 (SLS) 701-7000

CR2E034 (10/97)