2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000006579

1. Entity Name

LONG TERM CARE HOSPITAL OF SW FLORIDA, INC.



Principal Place of Business

9800 SOUTH HEALTH PARK DRIVE

SUITE 350

FORT MYERS, FL 33908

Mailing Address

9800 SOUTH HEALTH PARK DRIVE

SUITE 350

FORT MYERS, FL 33908

FILED Mar 30, 2005 8:00 am Secretary of State

03-30-2005 90042 032 ****61.25

~~~~££19



DO NOT WRITE IN THIS SPACE

03102005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 20-0142675

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DODSON, DOUGLAS A 9800 SOUTH HEALTH PARK DRIVE SUITE 350 FORT MYERS, FL 33908

## DO NOT WRITE IN THIS SPACE

| 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                        |                                                                                 |                                                       |       |                                |            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------------------------------|-------|--------------------------------|------------|
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                 |                                                       |       |                                |            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Filing Fee Is \$61.25<br>Due by May 1, 2005                                     | Election Campaign Financ     Trust Fund Contribution. | ing 🔲 | \$5.00 May Be<br>Added to Fees |            |
| 10.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | OFFICERS AND DIREC                                                              | CTORS                                                 |       |                                |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PD<br>BECKETT, JOHN T<br>2925 CORTÉZ BOULEVARD<br>FORT MYERS, FL 33901          |                                                       |       |                                |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DVC<br>REASONER, GARRETT H<br>15160 HAROUR ISLE DR #402<br>FORT MYERS, FL 33908 |                                                       |       |                                |            |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DS<br>EDWARDS, SUZANNE H<br>14581 HEADWATER BAY LN<br>FORT MYERS, FL 33908      |                                                       | - •   | DO                             | NOT WRITE  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |                                                       | !     | IN                             | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |                                                       |       |                                |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |                                                       |       |                                |            |
| 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if |                                                                                 |                                                       |       |                                |            |