## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000006579

FILED Feb 09, 2007 Secretary of State

Entity Name: LONG TERM CARE HOSPITAL OF SW FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 9800 SOUTH HEALTH PARK DRIVE SUITE 350 FORT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 9800 SOUTH HEALTH PARK DRIVE SUITE 350 FORT MYERS, FL 33908 FEI Number: 20-0142675 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DODSON, DOUGLAS A 9800 SOUTH HEALTH PARK DRIVE SUITE 350 FORT MYERS, FL 33908 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: CCEO () Delete (X) Change ( ) Addition NOLAND, JOHN NOLAND, JOHN Name: Name: 1715 MONROE ST Address: 1715 MONROE ST Address: City-St-Zip: FORT MYERS, FL 33902 City-St-Zip: FORT MYERS, FL 33902 Title: () Delete Title: (X) Change ( ) Addition REASONER, GARRETT H Name: REASONER, GARRETT H Name: Address: 15160 HAROUR ISLE DR #402 Address: 15160 HAROUR ISLE DR #402 City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: () Change () Addition STRAYHORN, E. BRUCE Name: Name: Address: 2126 FIRST ST., SUITE 200 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: DVC ( ) Delete Title: () Change () Addition Name: ADAMS, DANIEL F Name: Address: 2180 W FIRST ST., SUITE 212 Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN NOLAND DC 02/09/2007