

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000011213

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** ZEPHYRHILLS HEALTH & REHAB CENTER, INC.

**Current Principal Place of Business:**

7350 DAIRY ROAD  
ZEPHYRHILLS, FL 33540

**New Principal Place of Business:**

**Current Mailing Address:**

7350 DAIRY ROAD  
ZEPHYRHILLS, FL 33540

**New Mailing Address:**

**FEI Number:** 20-5774967

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIVENS, MICHELLE  
602 COURTLAND STREET  
SUITE 200  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

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:**

**Title:** AS  
**Name:** MCMULLEN, ROBERT  
**Address:** 602 COURTLAND STREET, SUITE 200  
**City-St-Zip:** ORLANDO, FL 32804

**Title:** AS  
**Name:** RODMAN, DAVID  
**Address:** 602 COURTLAND STREET, SUITE 200  
**City-St-Zip:** ORLANDO, FL 32804

**Title:** AS  
**Name:** DE PRADA, ARIEL  
**Address:** 111 N ORLANDO AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** CD  
**Name:** HENDERSCHIEDT, ROBERT  
**Address:** 111 N. ORLANDO AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** PD  
**Name:** GIVENS, MICHELLE  
**Address:** 602 COURTLAND ST, SUITE 200  
**City-St-Zip:** ORLANDO, FL 32804

**Title:** AS  
**Name:** ADDISCOTT, LYNN  
**Address:** 111 N. ORLANDO AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

I hereby 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 all other like empowered.

**SIGNATURE:** ARIEL DE PRADA

AS

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

## **Zephyrhills Health & Rehab Center, Inc.**

### **Board Members and Officers**

ND6-11213

#### **\*\*\*\*\*BOARD MEMBERS\*\*\*\*\***

1. Roger Anderson  
380 S. SR 434 #1004-151  
Altamonte Springs, FL 32714
2. Thomas Evans  
12501 Old Columbia Pike  
Silver Spring, MD 20904
3. Michelle Givens  
602 Courtland Street, Suite 200  
Orlando, FL 32804
4. Robert R. Henderschedt  
111 North Orlando Avenue  
Winter Park, FL 32789
5. Raymond Andrew McDonald  
2800 N Orlando Avenue  
Orlando, Florida 32804
6. Paul C. Rathbun  
111 North Orlando Avenue  
Winter Park, FL 32789

#### **\*\*\*\*\*OFFICERS \*\*\*\*\***

- |                                                                                          |                                                                                                |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1. Lynn C. Addiscott, Asst. Secretary<br>111 N. Orlando Avenue<br>Winter Park, FL 32789  | 7. Robert E. McMullen, Asst. Secretary<br>602 Courtland Street, Suite 200<br>Orlando, FL 32804 |
| 2. Mark Block, Asst. Secretary<br>111 North Orlando Avenue<br>Winter Park, FL 32789      | 8. David L. Rodman, Asst. Secretary<br>602 Courtland Street, Suite 200<br>Orlando, FL 32804    |
| 3. Ariel De Prada, Asst. Secretary<br>111 N. Orlando Avenue<br>Winter Park, FL 32789     | 9. Michael Saunders, Asst. Secretary<br>111 North Orlando Avenue<br>Winter Park, FL 32789      |
| 4. Michelle Givens, President<br>602 Courtland Street, Suite 200<br>Orlando, FL 32804    | 10. Terry D. Shaw, Asst. Secretary<br>111 North Orlando Avenue<br>Winter Park, FL 32789        |
| 5. Robert R. Henderschedt, Chairman<br>111 North Orlando Avenue<br>Winter Park, FL 32789 | 11. David Singleton, Assist. Secretary<br>111 North Orlando Avenue<br>Winter Park, FL 32789    |
| 6. Kent Johnson, Assist. Secretary<br>602 Courtland Street - #200<br>Orlando, FL 32804   | 12. Gary Skilton, Assist. Secretary<br>111 N. Orlando Avenue<br>Winter Park, FL 32789          |