

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011216

FILED
Feb 08, 2010
Secretary of State

Entity Name: SUNBELT HEALTH & REHAB CENTER - APOPKA, INC.

Current Principal Place of Business:

305 E OAK STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

305 E OAK STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-5774856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMBLE, T.L.
111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GIVENS, MICHELLE
602 COURTLAND STREET - SUITE 200
ORLANDO, FL 32804 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: MICHELLE GIVENS

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: AS
Name: MCMULLEN, ROBERT
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: PD
Name: GIVENS, MICHELL
Address: 602 COURTLAND ST., SUITE 200
City-St-Zip: ORLANDO, FL 32804

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

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

02/08/2010

Electronic Signature of Signing Officer or Director

Date

706000011216
Feb. 8, 2010
B.

Sunbelt Health & Rehab Center – Apopka, Inc.
Board Members and Officers

*******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
111 N. Orlando Avenue
Winter Park, FL 32789 | 7. David L. Rodman, Asst. Secretary
602 Courtland Street, Suite 200
Orlando, FL 32804 |
| 2. Mark Block, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789 | 8. Michael Saunders, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789 |
| 3. Ariel De Prada, Asst. Secretary
111 N. Orlando Avenue
Winter Park, FL 32789 | 9. Terry D. Shaw, Asst. Secretary
111 North Orlando Avenue
Winter Park, FL 32789 |
| 4. Michelle Givens, President
602 Courtland Street, Suite 200
Orlando, FL 32804 | 10. Ronald M. Wehtje, Asst. Secretary
602 Courtland Street, Suite 200
Orlando, FL 32804 |
| 5. Robert R. Henderschedt, Chairman
111 North Orlando Avenue
Winter Park, FL 32789 | |
| 6. Robert E. McMullen, Asst. Secretary
602 Courtland Street, Suite 200
Orlando, FL 32804 | |