2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006510

FILED Jul 20, 2010 Secretary of State

Entity Name: SALEM NURSING & REHAB CENTER OF HOMESTEAD, INC.

Current Principal Place of Business: New Principal Place of Business:

1330 NW 1ST AVENUE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

1330 NW 1ST AVENUE HOMESTEAD, FL 33030

FEI Number: 63-1160642 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:

PROFESSIONAL CARE I, INC. 10850 SW 113 PLACE MIAMI, FL 33176 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:

Γitle: DPC

Name: COWLEY, ALFRED H Address: 500 FLOYD ROAD City-St-Zip: CALHOUN, GA 30701

Title:

Name: FLOKENBERG, DONALD L Address: 500 FLOYD ROAD City-St-Zip: CALHOUN, GA 30701

Title: DST

Name: LIGHT, GARY

Address: 1819 HUNTINGTON CHASE City-St-Zip: ATLANTA, GA 30305

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: ALFRED COWLEY DPC 07/20/2010