FILE NOW: FILING FEE IS \$61.25

W

AND TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NONPROFIT CORPORATION ANNUAL REPORT



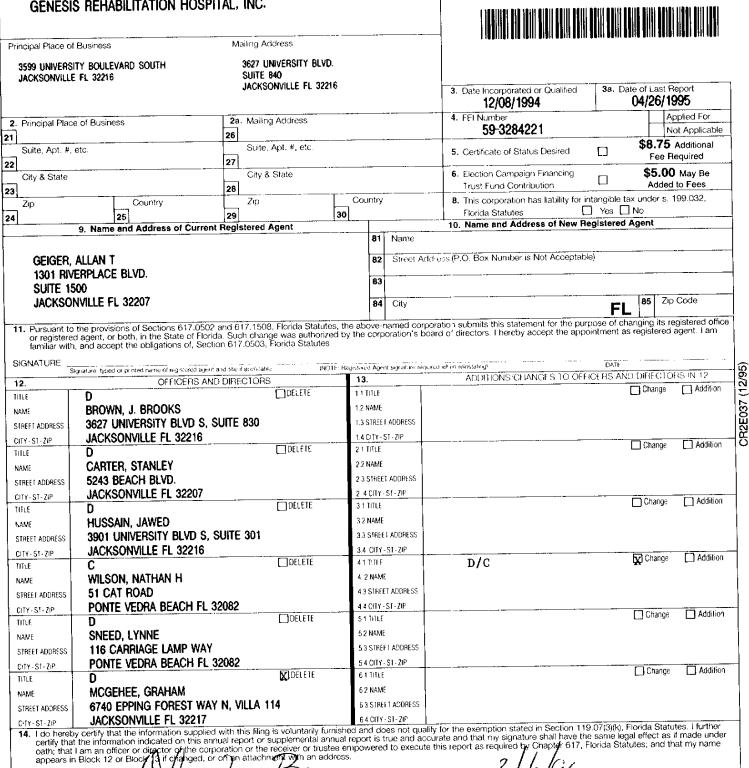
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

N94000006015 (1) DOCUMENT #

GENESIS REHABILITATION HOSPITAL, INC.



CR2E037

904-391-1205

N94000066015

GENESIS REHABILITATION HOSPITAL, INC.

The following are additions:

Title:D/T Douglas M. Baer

2029 Marye Brant Loop, N. Neptune Beach, FL 32266

Title:D

Carroll, David W. 3627 University Blvd., S., Suite 105 Jacksonville, FL 32216

Title:D/S

Johnson, Bruce 121 W. Forsyth Street Jacksonville, FL 32201

Title: D

Johnson, Davis M. 301 West Bay St., Suite 2600 Jacksonville, FL 32202

Title: D

Pearce, Herbert R., M.D. 3599 University Blvd., South Jacksonville, FL 32216

Title:D/P

Wilson, Stephen K. 3599 University Boulevard, South Jacksonville, FL 32216