2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

May 03, 2006 8:00 am Secretary of State **DOCUMENT # N94000006015** 05-03-2006 90230 016 ****61.25 1. Entity Name GENESIS REHABILITATION HOSPITAL, INC. Principal Place of Business Mailing Address 3599 UNIVERSITY BLVD. SOUTH SUITE B 3599 UNIVERSITY BLVD. SOUTH SUITE B JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-3284221 City & State Applied For City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEIGER, ALLAN T Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD. **SUITE 1500** JACKSONVILLE, FL: 32207 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE Delete TITLE ☐ Change ☐ Addition NAME BROWN, J. BROOKS NAME STREET ADDRESS STREET ADDRESS 3599 UNIVERSITY BLVD. SOUTH SUITE B CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition CARTER, STANLEY NAME NAME 7335 Thien Street STREET ADDRESS **7335 THIEN** STREET ADDRESS JACKSONVILLE, FL 32219 CITY-ST-ZIP CITY-ST-ZIP DC TITLE ☐ Delete TITLE □ Change ☐ Addition JOHNSON, BRUCE M NAME 12138 MANDARIN ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE DS ☐ Delete TITLE M Change ☐ Addition SNEED, LYNNE NAME NAME STREET ADDRESS STREET ADDRESS 3599 UNIVERSITY BLVD S, SUITE B CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP DP TITLE Defete TITLE Change ☐ Addition SCHAUER, CHARLES PHD. NAME 3599 University Blvd.S 3599 UNIVERSITY BLVD, SOUTH SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ☐ Delete TITLE **⊠** Change ☐ Addition BAER, DOUGLAS NAME STREET ADDRESS 3599 University BIVEL 5, Suite B STREET ADDRESS 3599UNIVERSITY BLVD., S CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Timothu W. Reinschmidt

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ATTACHMENT

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2006 - ADDITIONAL BOARD OF DIRECTORS FOR GENESIS REHABILITATION HOSPITAL, INC.

(Most are in your system but changes cannot be made online)

New Board Members since last filing:

Title: D

Name: Pamela S. Chally, Ph.D., R.N.

13121 Via Roma Ct. Jacksonville, FL 32224

Title: D

Name: Gary W. Sneed

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Delete:

Name: Herbert R. Pearce, M.D.

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2006 - COMPLETE LIST OF BOARD OF DIRECTORS FOR GENESIS REHABILITATION HOSPITAL, INC.

(For Reference to Ensure Correct Filing Information)

Title: DC

Name: Bruce M. Johnson

12138 Mandarin Rd. Jacksonville, FL 32223

Title: DS

Name: Stanley Carter

7335 Thien Street Jacksonville, FL 32219

Title: D

Name: Douglas M. Baer

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Title: D

Name: Gary W. Sneed

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Title: D

Name: Forrest Travis

3652 S. Third St.

Jacksonville Beach, FL 32250

Title: DP

Name: Charles Schauer, Ph.D.

3599 University Blvd. S

Jacksonville, FL 32216

40082161

Title: DViceChairman Name: Ernie Brodsky

> 4268 Via Valencia Circle Jacksonville, FL 32217

Title: DT

Name: Timothy W. Reinschmidt

1970 Camellia Oaks Lane Jacksonville, FL 32217

Title: D

Name: Pamela S. Chally

13121 Via Roma Ct. Jacksonville, FL 32224

Title: D

Name: Lynne Sneed

3599 University Blvd. S, Suite B

Jacksonville, FL 32216

Title: D

Name: Howard Weiss, D.O.

6800 Southpoint Parkway, Suite 101

Jacksonville, FL 32216

Title: D

Name: Deborah G. Stewart, M.D.

3599 University Blvd. S, Suite B

Jacksonville, FL 32216