FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P03880** (2)

1. Corporation Name

CONVALESCENT SERVICES, INC.

Principal Place of Business	Mailing Address
200 GALLERIA PARKWAY SUITE 1800 ATLANTA GA 30339	200 GALLERIA PARKWAY SUITE 1800 ATLANTA GA 30339

3. Date Incorporated or Qualified: 10/30/1984	3a. Date of Last Report: 01/31/1995
4. FEI Number: 58-1398665	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 125 Eugene O'Neill Dr	26 125 Eugene O'Neill Dr
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: New London CT	28 City & State: New London CT
24 Zip: 06320 / 25 Country	29 Zip: 06320 / 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PTD	KELLETT, SAMUEL B.	200 GALLERIA PARKWAY	ATLANTA GA	☒ DELETE
SVD	KELLETT, STILES A J	200 GALLERIA PARKWAY	ATLANTA GA	☒ DELETE
VS	HILL, SCOTT, E	200 GALLERIA PARKWAY	ATLANTA GA	☒ DELETE
V	KENNEDY, DEBORAH D	200 GALERIA PKWY 1800	ATLANTA GA	☒ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	PD	STRATTON, ARTHUR W, JR	125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☐ Change ☒ Addition
2	DS	STRATTON, NANCY L	125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☐ Change ☒ Addition
3	V	GALLAGER, JENNIFER B	125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☐ Change ☒ Addition
4	T	KUNELL, JEFFREY W.	125 EUGENE O'NEILL DR	NEW LONDON, CT 06320	☐ Change ☒ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] JEFFREY W. KUNELL 4/15/96 860-701-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)