2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P12480

1. Entity Name

LIFE CARE CENTERS OF AMERICA, INC., OF



40047403

FILED

Apr 02, 2007 8:00 am Secretary of State

04-02-2007 90097 048 ***150.00

TENNESSEE

Principal Place of Business Mailing Address 3570 KEITH STREET, N.W. 3570 KEITH STREET, N.W. CLEVELAND, TN 37312-4309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

CLEVELAND, TN 37312-4309 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-0963862 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PRESTON, FORREST L NAME STREET ADDRESS STREET ADDRESS 220 ANATOLE LANE CITY-\$T-ZIP CLEVELAND, TN 37312 CITY-ST-ZIP TITLE VSD ☐ Delete Change ☐ Addition CLAYTON, ANGELENA Y NAME NAME 170 HUNTER RUN CIR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, TN 37312 CITY-ST-ZIP TITLE **VPTD** ☐ Defete ☐ Change ☐ Addition ZIEGLER, J. STEPHEN NAME NAME STREET ADDRESS 9263 DAYFLOWR DR. STREET ADDRESS CiTY-ST-ZIP OOLTEWAH, TN 37363 CITY-ST-ZIP ☑ Delete TITLE President X Change ☐ Addition D TITLE Beecher Hunter GIARDINA, DON J NAME NAME 3570 Keith Street, NW STREET ADDRESS STREET ADDRESS 2824 OVETON RD. Cleveland, TN 37312 CITY-ST-ZIP BIRMINGHAM, AL 35223 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 it 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 10 or Block 11 if changed, or on an attachme

NG OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP

Joan E. Thurmond, Assistant

<u>(423) 473-5868</u>

3/29/07

Date