

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15758 (6)

1. Corporation Name

CONTINENTAL MEDICAL OF PALM BEACH, INC.



Principal Place of Business

C/O TAX DEPARTMENT
P.O. BOX 715
MECHANICSBURG PA 17055

Mailing Address

C/O TAX DEPARTMENT
P.O. BOX 715
MECHANICSBURG PA 17055

2. Principal Place of Business

21 600 Wilson Lane
Suite, Apt. #, etc.

22 City & State

23 Mechanicsburg, PA

24 Zip 17055 25 Country US

2a. Mailing Address

26 6001 Indian School Road
Suite, Apt. #, etc.

27 City & State

28 Albuquerque, NM

29 Zip 87110 30 Country US

9. Name and Address of Current Registered Agent

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

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 607.04(2) and 607.13(6), 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, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	ORTENZIO, ROBERT A.	600 WILSON LANE MECHANICSBURG PA		☐
S	WELSH, DEBORAH MYERS	600 WILSON LANE MECHANICSBURG PA		☐
V	TARVIN, MICHAEL E	600 WILSON LANE MECHANICSBURG PA		☐
TV	LEHMAN, DENNIS	600 WILSON LANE MECHANICSBURG VA		☒
V	MISITANO, ANTHONY F.	600 WILSON LANE MECHANICSBURG PA		☐
V	NATION, DAVID G	600 WILSON LANE MECHANICSBURG PA		☒

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
Secretary and Vice President				☒	☐	☐
V.P. & Ast. Sec.				☒	☐	☐
Vice Pres. & Treasurer				☐	☒	☐
Scott A. Romberger				☐	☐	☐
600 Wilson Lane				☐	☐	☐
Mechanicsburg, PA 17055				☐	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

3/1/96

(717) 790-8300

CR2E034 (12/95)