

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tandra B. Muthan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P21467

(6)

1. Corporation Name

PINNACLE REHABILITATION, INC.

Principal Office Address

**1919 CHARLOTTE AVE.
SUITE 300
NASHVILLE TN 37203-9149**

Mailing Address

**1919 CHARLOTTE AVE 475 BRIDGE STREET
SUITE 300
NASHVILLE TN 37203-9149 GROTON, CT
06340**

Do not fill in unless required

3. Date Inc. organized in Country	3a. Date of Last Report
10/25/1988	05/01/1994
4. FIC Number	Applied For
62-1325550	☐ Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	☐
7. Other Information (has not yet been determined for which to file a report)	
Domestic Statute ☒ Foreign Statute ☐	

2. Principal Office Address	2a. Mailing Address
1919 CHARLOTTE AVE. SUITE 300 NASHVILLE TN 37203-9149	475 BRIDGE STREET SUITE 300 GROTON, CT 06340
22. City & State	27. City & State
NASHVILLE TN	GROTON, CT
24. Country	29. Country
U.S.A.	U.S.A.

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address, P.O. Box Number, if Not Applicable	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Chapter 220, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office as indicated in the report of this corporation. The change was authorized by the corporation's board of directors, duly organized and the amendment is completed report form.

12. List of Officers and Directors (Include Name, Address, and City and State of each officer and director.)

NAME	ADDRESS	CITY	STATE
MC FARLIN, SHARON	1919 CHARLOTTE AVE #300	NASHVILLE TN	VS
BOKLAGE, PAUL E.	1919 CHARLOTTE AVE #300	NASHVILLE TN	VS
HARRIS, J. GEORGE	1919 CHARLOTTE AVE #300	NASHVILLE TN	VS
HERBERT, KIRK	1919 CHARLOTTE AVE #300	NASHVILLE TN	VS
NEFF, JOHN	1919 CHARLOTTE AVE #300	NASHVILLE TN	VS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	Change	Addition
ARTHUR W. STATION JR. N.O.	☒	☐
47 WATER STREET		
MYSTIC, CT 06355	☒	☐
NANCY L. STATION	☒	☐
47 WATER STREET		
MYSTIC, CT 06355	☒	☐
JEFFREY W. KINELL	☒	☐
475 BRIDGE STREET		
GROTON, CT 06340	☒	☐
MARK H. BURNETT	☒	☐
53 STATE STREET 17TH FL		
BOSTON, MA 02109	☒	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Chapter 220, Florida Statutes. I further certify that the information is not included in the annual report or supplemental annual report of this corporation and that my signature shall have the same legal effect as if made in person by the officer or director of this corporation or the receiver or trustee appointed for this corporation as required by Chapter 220, Florida Statutes, and that my name appears in the list of officers and directors of this corporation with an address.

SIGNATURE:

Jeffrey W. Kinell

JEFFREY W. KINELL SR VP, CFO & TREASURER 4/28/95

203-445-4000