2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P21467 PINNACLE REHABILITATION, INC. 02-02-2001 90220 001 *2,100.00 Principal Place of Business Mailing Address ONE RAVINA DR ONE RAVINA DR **SUITE 1500 SUITE 1500** 24574 ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1325550 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Director, Presidents Change ★ Addition TITLE Delete TITLE David R. Wilson MORGAN, GEORGE D NAME NAME One Ravinia Dr., Suite 1500 ONE RAVINA DR STREET ADDRESS STREET ADDRESS Atlanta, GA 30346 CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 Vice President AS TITLE Delete TITLE Change Addition John Notermann NAME FINKEL, JANE NAME One Ravinia Dr., Suite 1500 STREET ADDRESS ONE RAVINA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30346 ATLANTA GA 30346 ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME GENTRY, BOYD P NAME STREET ADDRESS ONE RAVINA DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTA GA 30346 ☐ Defete Change Addition TITLE TITLE MIELE, STEFANO M NAME NAME STREET ADDRESS ONE RAVINA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 Delete Director, Vice Pres. . Asst. Treasurer - Change X Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

WHITTLE, SUSAN T

ATLANTA GA 30346

ONE RAVINA DR

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Stefano Mille

Change

☐ Addition