

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000054362

1. Corporation Name

BAPTIST REHAB ASSOCIATES, INC.

Principal Place of Business

c/o William C. Mason
1301 Riverplace Blvd.
Suite 1700
Jacksonville, FL 32207

Mailing Address

c/o William C. Mason
1301 Riverplace Blvd.
Suite 1700
Jacksonville, FL 32207

3. Date Incorporated or Qualified
07/22/94

3a. Date of Last Report
05/01/95

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Smith Hulsey & Busey
1800 1st Union National Bank Tower
225 Water Street
Jacksonville, FL 32202

81 Name

Harvey Granger

82

Street Address (P.O. Box Number, if Not Acceptable)
1301 Riverplace Blvd.

83

Suite 1700

84

City

Jacksonville

FL

85

Zip Code
32207

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

Harvey Granger

Harvey Granger

7-29-96

12. OFFICERS AND DIRECTORS

TITLE

D/P

Thompson, Carol C.

**1324 San Marco Blvd., Ste 901
Jacksonville, FL 32207**

TITLE

D/P

Parrett, Donald O.

**1325 San Marco Blvd., Ste 901
Jacksonville, FL 32207**

TITLE

D

Wilbanks, John

**800 Prudential Drive
Jacksonville, FL 32207**

TITLE

V

Kosier, Mark E.

**1325 San Marco Blvd., Ste. 901
Jacksonville, FL 32207**

TITLE

S

Jackson, Rebecca B.

**800 Prudential Drive
Jacksonville, FL 32207**

TITLE

T/AS

Perry, Linda

**1325 San Marco Blvd., Ste. 901
Jacksonville, FL 32207**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

7. TITLE

7. NAME

7. STREET ADDRESS

7. CITY, ST, ZIP

8. TITLE

8. NAME

8. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

9. NAME

9. STREET ADDRESS

9. CITY, ST, ZIP

10. TITLE

10. NAME

10. STREET ADDRESS

10. CITY, ST, ZIP

**D/V
Thompson, Carol C.**

**1301 Riverplace Blvd., Suite 1700
Jacksonville, FL 32207**

**800001914588
-08/06/96--01170--010
***225.00**

**S
Jackson, Rebecca B.
1301 Riverplace Blvd., Suite 1700
Jacksonville, FL 32207**

SIGNATURE:

Rebecca B. Jackson

Rebecca B. Jackson

7-29-96

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