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PROFIT CORFORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P95000047112 (4) DOCUMENT #

NOVACARE REHAB AGENCY OF FLORIDA, INC. Mailing Address Principal Place of Business 1016 WEST NINTH AVENUE 1016 WEST NINTH AVENUE KING OF PRUSSIA PA 19406 KING OF PRUSSIA PA 19406 3. Date Incorporated or Qualified 3a. Date of Last Report Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing City & State \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s 199.032, Zio Country No Yes Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 City 85 Zip Code 84 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. DATE [NOTE Registered Agrint signature required when reinstating styre, typed or printed name of registered agent and talk if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 OFFICERS AND DIRECTORS DELETE ☐ Change ☐ Addition 1 1 11TLE TITLE 1.2 NAME NAME FOSTER, TIMOTHY E 1016 WEST NINTH AVENUE 1.3 STREET ADDRESS STREET ADDRESS KING OF PRUSSIA PA 19406 1.4 CHY-ST-ZIP C-14-51-749 Addition Treasurer DELFTE 2 1 TITLE THE Robert E. Healy, Pur 22 NAME NAME HEALY, ROBERT E JR. 2.3 STREET ADDRESS STREET ADDRESS 1016 WEST NINTH AVENUE 2 4 CITY-ST-ZIP KING OF PRUSSIA PA 19406 CHY-ST-ZIP 3 1 TITLE MIL.E 32 NAME NAME MCGINNIS, WILLIAM J 3.3 STREET ADDRESS 1016 WEST NINTH AVENUE STHEET ADDRESS KING OF PRUSSIA PA 19406 3 4 CITY - SI - ZIP CITY ST-ZIE Addition President Oary) Change DELETE 4 1 THILE THEF DIXON 4.2 NAME NAME 4.3 STREET ADDRESS STHEE: ACIORESS King of Proseice 44 CHTY - ST - ZIP CITY - ST- ZIP DELETE 5 1 TITLE TITLE Zann in Coopen, It. 5 2 NAME NAME 1016 W QXn A 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY-ST-ZIF □ DELETE 6 1 TITLE TILLE 6 2 NAME MAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(K). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 changed, or on an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-76

CR2E034 (12/95)