2007 FOR PROFIT CORPORATION ANNUAL REPORT

Kristina A. Mach

FILED DOCUMENT # P96000067626 TENET HEALTHSYSTEM PINECREST REHAB, INC. 07 APR -3 PH 3:51 SECRETARIA DE STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5360 LINTON BOULEVARD ATTN: DONNA JARRELL 13737 NOEL ROAD, SUITE 100 DELRAY BEACH, FL 33484 DALLAS, TX 75240 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite Apt # etc 01122007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 75-2676976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. President TITLE Change ☐ Addition TITLE ☐ Delete Mitchell S Feldman NAME LARSEN, CAITLIN M NAME 500 W Cypress Creek Rd #700 13737 NOEL ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft Lauderdale FL 33309 DALLAS, TX 75240 TITLE TITLE ☐ Change ☐ Addition STEIGMAN, DONALD S NAME NAME 800096382578 13737 NOEL ROAD, SUITE 100 STREET ADDRESS STREET ADORESS 04/11/07--01004--023 **150.00 DALLAS, TX 75240 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition SHERMAN, JEFFREY S NAME NAME 13737 NOEL ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MACK, KRISTINA A NAME NAME 13737 NOEL ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75240 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tin Chanter 119 Florida Statutos 17 at 12. I hereby certify that the information supplied with this filling does not qualify for the over indicated on this report of of the corporation or the changed, or on an atta Kristina A. Mack, Asst Sec, 3/28/07

Phone 469-893-2701

Daytime Phone #