

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000031222

1. Entity Name

BFIT REHAB OF WEST PALM BEACH, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90011 006 ***150.00

Principal Place of Business

Mailing Address

8700 W BRYN MAWR AVENUE
 2ND FLOOR
 CHICAGO IL 60631

8700 W BRYN MAWR AVENUE
 2ND FLOOR
 CHICAGO IL 60631-3507

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4154170**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCED** ☐ Delete
 NAME **HILLMAN, LEE S**
 STREET ADDRESS **8700 W BRYN MAWR AVENUE**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE ☐ Change ☐ Addition
 NAME **SEE EXHIBIT A ATTACHED**
 STREET ADDRESS **HERETO AND MADE A PART HEREOF.**
 CITY-ST-ZIP

TITLE **SVD** ☐ Delete
 NAME **DWYER, JOHN W**
 STREET ADDRESS **8700 W BRYN MAWR AVENUE**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPSD** ☐ Delete
 NAME **GAAN, CARY A**
 STREET ADDRESS **8700 W BRYN MAWR AVENUE**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASD** ☐ Delete
 NAME **MOTZ, LINDA B**
 STREET ADDRESS **8700 W BRYN MAWR AVE**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASD** ☐ Delete
 NAME **ACQUAVIVA, EARL**
 STREET ADDRESS **300 E JOPPA**
 CITY-ST-ZIP **TOWNSON MD 21204**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ATD** ☐ Delete
 NAME **BARSKY, ALBERT**
 STREET ADDRESS **8700 W BRYN MAWR AVE**
 CITY-ST-ZIP **CHICAGO IL 60631**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00
 Date

773/399-3897
 Daytime Phone #

CR2E034 (9/99)

P97000031222

Attachment
728095

EXHIBIT A
TO
2000 UNIFORM BUSINESS REPORT -
BFIT REHAB OF WEST PALM BEACH, INC.

Director, President and Chief Executive Officer

Lee S. Hillman

8700 West Bryn Mawr

Chicago, IL 60631

Director, Executive Vice President, Chief Financial Officer and Treasurer

John W. Dwyer

8700 West Bryn Mawr

Chicago, IL 60631

Director, Senior Vice President, General Counsel and Secretary

Cary A. Gaan

8700 West Bryn Mawr

Chicago, IL 60631

Senior Vice President, Operations

William G. Fanelli

8700 West Bryn Mawr

Chicago, IL 60631

Senior Vice President, Corporate Development

Paul A. Toback

8700 West Bryn Mawr

Chicago, IL 60631

Assistant Treasurer (Director of Tax)

Albert Barsky

8700 West Bryn Mawr

Chicago, IL 60631

Assistant Treasurer

Susan Rehorst

8700 West Bryn Mawr

Chicago, IL 60631

Assistant Secretary

Linda B. Motz

8700 West Bryn Mawr

Chicago, IL 60631

P 970000 31992

Attachment

728095

BFIT Rehab of West Palm Beach, Inc. - continued

**Assistant Secretary
Earl Acquaviva
8700 West Bryn Mawr
Chicago, IL 60631**

**Assistant Secretary
Ronald E. Siegel
8700 West Bryn Mawr
Chicago, IL 60631**