FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P97000086606 DAYTONA BEACH HEALTHCARE & REHABILITATION, INC. 01-22-2001 90122 016 ***150.00 Principal Place of Business Mailing Address 460 BRIARWOOD DRIVE P.O. BOX 12000 JACKSON MS 39236-2000 SUITE 410 JACKSON MS 39206 C0007430 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 64-0886528 Not Applicable ***Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITI F BLACK, JOHN L JR NAME NAME STREET ADDRESS 24 PROVENCE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON MS 39110 TITLE ☐ Delete Change ☐ Addition DUNBAR, CHAUNCEY R NAME MAME 870 HWY. 469 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP --FLORENCE MS 39073 TITLE ☐ Delete ☐ Addition ARNOLD, BOBBY R NAME NAME STREET ADDRESS PO BOX 12000 STREET ADDRESS CITY-ST-ZIP **JACKSON MS 39236** CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition DUKES, ANN T NAME NAME STREET ADDRESS 150 WILLOW WAY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLORA MS 39071 TITLE ☐ Delete TITLE ☐ Addition BLACK, JOHN L III NAME NAME STREET ADDRESS STREET ADDRESS 310 MAPLEWOOD PLACE CITY-ST-7IP CITY-ST-7IP RIDGELAND MS 39157 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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