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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000104050

1. Corporation Name MERCY DRIVE REHAB, INC.

FILED 99 MAR 25 AM 9:23

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



Principal Place of Business 3300 SOUTH HIAWASSEE ROAD #107 ORLANDO FL 32835

Mailing Address POST OFFICE BOX 4961 ORLANDO FL 32802-4961

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified 12/14/1998
4. FEI Number [X] Applied For Not Applicable
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax [] Yes [X] No
10. Name and Address of New Registered Agent

Table with 2 columns: 2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29). Fields include Suite, Apt. #, etc; City & State; Zip; Country.

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO FL 32801

Table for 9. Name and Address of New Registered Agent. Fields: 81 Name, 82 Street Address, 83 City, 84 City, 85 Zip Code.

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

Signature typed or printed name of registered agent and date of filing

(NOTE: Registered Agent signature and date of filing)

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Table for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Chira, Lee; L. Mills Tuttle; E. Joseph McKinney; Lawler, Thomas P; Willner, David M; Peisner, Eric.

Table for Additions/Changes to Officers and Directors. Columns: 11 TITLE, 12 NAME, 13 STREET ADDRESS, 14 CITY-ST-ZIP, 21 TITLE, 22 NAME, 23 STREET ADDRESS, 24 CITY-ST-ZIP, 31 TITLE, 32 NAME, 33 STREET ADDRESS, 34 CITY-ST-ZIP, 41 TITLE, 42 NAME, 43 STREET ADDRESS, 44 CITY-ST-ZIP, 51 TITLE, 52 NAME, 53 STREET ADDRESS, 54 CITY-ST-ZIP, 61 TITLE, 62 NAME, 63 STREET ADDRESS, 64 CITY-ST-ZIP. Includes handwritten entries for CEO Chira, Lee and VPAT Willner, David M.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eric Peisner VP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-99

407-297-1600

CR2E034 (11/98)