FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # V45664 (2)

1. Corporation Name
NAPLES REHABILITATIVE SERVICES, INC.

Principal Place of Business	Mailing Address
1010 CENTRAL AVE NAPLES FL 33940 US	ATTN: TAX DEPT POB 740005 LOUISVILLE KY 40201-7435 US

3. Date Incorporated or Qualified: 06/19/1992
3a. Date of Last Report: 11/04/1994
4. FEI Number: 65-0341327 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 ONE PARK PLAZA	26 PO BOX 570
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 ATTN: TAX DEPT.
City & State 23 NASHVILLE TN	City & State 28 NASHVILLE TN
Zip 24 37203 Country 25	Zip 29 37202 Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S.PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VST
NAME	BRAUN, STEPHEN T.
STREET ADDRESS	201 W MAIN STREET
CITY-ST-ZIP	LOUISVILLE KY
TITLE	P
NAME	HUSSEY, WILLIAM
STREET ADDRESS	201 W MAIN STREET
CITY-ST-ZIP	LOUISVILLE KY
TITLE	VTA
NAME	JARRELL, JAY A.
STREET ADDRESS	201 W MAIN STREET
CITY-ST-ZIP	LOUISVILLE KY
TITLE	VAS
NAME	SEIFERT, RACHEL A
STREET ADDRESS	201 W MAIN STREET
CITY-ST-ZIP	LOUISVILLE KY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	D SVP S	☒ Change ☐ Addition
1 2 NAME		
1 3 STREET ADDRESS	ONE PARK PLAZA	
1 4 CITY-ST-ZIP	NASHVILLE TN 37203	
2 1 TITLE	P	☒ Change ☐ Addition
2 2 NAME	DANIEL J. MOEN	
2 3 STREET ADDRESS	ONE PARK PLAZA	
2 4 CITY-ST-ZIP	NASHVILLE TN 37203	
3 1 TITLE	D SVP T	☒ Change ☐ Addition
3 2 NAME	DAVID C. COLBY	
3 3 STREET ADDRESS	ONE PARK PLAZA	
3 4 CITY-ST-ZIP	NASHVILLE TN 37203	
4 1 TITLE	D SVP	☒ Change ☐ Addition
4 2 NAME	RICHARD A. SCHWEINHART	
4 3 STREET ADDRESS	ONE PARK PLAZA	
4 4 CITY-ST-ZIP	NASHVILLE TN 37203	
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

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 if changed or on an attachment with an address.

SIGNATURE: BDewoldt Brandi DEwoldt 615-320-2157
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP

V45664

December 30, 1994

OFFICERS AND DIRECTORS
OF
NAPLES REHABILITATIVE SERVICES, INC.

Daniel J. Moen	President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
*Stephen T. Braun	Senior Vice President and Secretary	201 West Main Street Louisville, KY 40202
*David C. Colby	Senior Vice President and Treasurer	201 West Main Street Louisville, KY 40202
William S. Hussey	Senior Vice President	12800 University Drive, Ste. 560 Ft. Meyers, FL 33907
Joseph D. Moore	Senior Vice President	One Park Plaza Nashville, TN 37203
*Richard A. Schweinhart	Senior Vice President	201 West Main Street Louisville, KY 40202
David G. Anderson	Vice President and Assistant Treasurer	201 West Main Street Louisville, KY 40202
David T. Bradford	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Ashby Q. Burks	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Bettye J. Daugherty	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Brandi D. Ewoldt	Vice President	500 West Main St., 10th Floor Louisville, KY 40202
James D. Hinton	Vice President	1401 Mitchell Avenue Jeffersonville, IN 47131-0563
Jay Jarrell	Vice President	7975 NW 154th St., Ste. 400A Miami Lakes, FL 33016
David J. Malone, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Rachel A. Seifert	Vice President and Assistant Secretary	201 West Main Street Louisville, KY 40202
Arnie Stenberg	Vice President	12800 University Drive, Ste. 560 Ft. Meyers, FL 33907
Linda J. McDonald	Assistant Secretary	201 West Main Street Louisville, KY 40202

*Directors
(Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.