2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011215

Entity Name: ZEPHYR HAVEN HEALTH & REHAB CENTER, INC.

FILED Jan 24, 2023 **Secretary of State** 3853494603CC

Current Principal Place of Business:

38250 A AVENUE

ZEPHYRHILLS. FL 33542

Current Mailing Address:

38250 A AVENUE

ZEPHYRHILLS, FL 33542 US

FEI Number: 20-5774930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYCE, KEITH 485 N. KELLER ROAD SUITE 250 MAITLAND, FL 32751 US

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: KEITH BOYCE 01/24/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title ASST. SECRETARY Title CHAIRMAN, DIRECTOR

Name RODMAN, DAVID Name STILTZ, BRYAN Address 485 N. KELLER ROAD Address 900 HOPE WAY

SUITE 250

ALTAMONTE SPRINGS FL 32714 City-State-Zip: MAITLAND FL 32751 City-State-Zip:

Title DIRECTOR ASST. SECRETARY Title

Name MCDONALD, RAYMOND A Name ADDISCOTT, LYNN Address 2800 N ORLANDO AVENUE 900 HOPE WAY Address

City-State-Zip: ORLANDO FL 32804 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASST. SECRETARY ASSIST. SECRETARY Title VINCENT, HANEY Name

RATHBUN, PAUL C Name 900 HOPE WAY Address 900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title ASSISTANT SECRETARY

ASST. SECRETARY Title Name GRAFF, JEFF Name SAUNDERS, MICHAEL Address 900 HOPE WAY

900 HOPE WAY Address ALTAMONTE SPRINGS FL 32714 City-State-Zip:

City-State-Zip: ALTAMONTE SPRINGS FL 32714

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/24/2023 SIGNATURE: LYNN C. ADDISCOTT ASSISTANT SECRETARY

Officer/Director Detail Continued:

485 N. KELLER ROAD

Address

DIRECTOR Title Title DIRECTOR

BEAULIEU, TIMOTHY THOMPSON, MICHAEL Name Name Address 10605 BOCA POINTE DRIVE Address 550 E. ROLLINS STREET City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32836

ASSISTANT SECRETARY Title DIRECTOR, ASST. SECRETARY Title

PETTIJOHN, KELLY HINDS, NIGEL Name Name

SUITE 250

Address

900 HOPE WAY

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: MAITLAND FL 32751

Title DIRECTOR Title **DIRECTOR**

MUSGRAVE, LISA Name Name YOUNG, ANITA Address 900 HOPE WAY

485 N. KELLER ROAD Address City-State-Zip: ALTAMONTE SPRINGS FL 32714 SUITE 250

City-State-Zip: MAITLAND FL 32751

Title DIRECTOR, PRESIDENT, ASST. **SECRETARY**

Title ASST. SECRETARY Name BOYCE, KEITH Name HUFFMAN, DAVID

Address 485 N KELLER ROARD 900 HOPE WAY Address SUITE 250

City-State-Zip: MAITLAND FL 32751 City-State-Zip: ALTAMONTE SPRINGS FL 32751