2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006015

Entity Name: GENESIS REHABILITATION HOSPITAL, INC.

FILED Apr 26, 2013 Secretary of State CC9502442415

Current Principal Place of Business:

3599 UNIVERSITY BLVD. SOUTH JACKSONVILLE. FL 32216

Current Mailing Address:

3599 UNIVERSITY BLVD. SOUTH JACKSONVILLE, FL 32216

FEI Number: 59-3284221 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRITCHARD, ROBERT H 1301 RIVERPLACE BLVD STE 1500 JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DS Title DC

NameCARTER, STANLEYNameJOHNSON, BRUCE MAddress7335 THIEN STREETAddress12138 MANDARIN ROADCity-State-Zip:JACKSONVILLE FL 32219City-State-Zip:JACKSONVILLE FL 32223

Title DVC Title D

Name BRODSKY, ERNEST Name BAER, DOUGLAS

Address 4268 VIA VALENCIA CIRCLE Address 3599 UNIVERSITY BLVD S
City-State-Zip: JACKSONVILLE FL 32217 City-State-Zip: JACKSONVILLE FL 32216

Title DP Title DVP

Name SPIGEL, MICHAEL Name DEBEAR, PATRICIA

Address 3599 UNIVERSITY BLVD S
City-State-Zip: JACKSONVILLE FL 32216
Address 3599 UNIVERSITY BLVD S
City-State-Zip: JACKSONVILLE FL 32216

Title DT

Name DURR, MICHAEL X

Address 3599 UNIVERSITY BOULEVARD

SOUTH

City-State-Zip: JACKSONVILLE FL 32216

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.

SIGNATURE: MICHAEL X. DURR CFO 04/26/2013