# 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

#### SIGNATURE: WILLIAM BILLINGS

PRESIDENT

SENIOR EXEC VICE

# Entity Name: SPECIALCARE HOSPITAL MANAGEMENT CORPORATION **Current Principal Place of Business:**

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

502 EARTH CITY PLAZA STE. 311 EARTH CITY, MO 63045

## **Current Mailing Address:**

DOCUMENT# F9600006873

502 EARTH CITY PLAZA STE. 311 EARTH CITY, MO 63045

### FEI Number: 43-1616297

### Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC. 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 US

VP

MILLEA, THOMAS

EARTH CITY MO 63045

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:

Title Name

Address

City-State-Zip:

		Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
	Title	PSDC	Title	VP	
	Name	MCNUTT, ROBERT C	Name	BILLINGS, WILLIAM	
	Address	502 EARTH CITY PLAZA, STE. 311	Address	502 EARTH CITY PLAZA, STE. 311	
	City-State-Zip:	EARTH CITY MO 63045	City-State-Zip:	EARTH CITY MO 63045	

502 EARTH CITY PLAZA, STE. 311

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

01/25/2013