

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006873

FILED
Mar 09, 2016
Secretary of State
CC7106029417

Entity Name: SPECIALCARE HOSPITAL MANAGEMENT CORPORATION

Current Principal Place of Business:

1551 WALL STREET
STE. 210
ST. CHARLES, MO 63303

Current Mailing Address:

1551 WALL STREET
STE. 210
ST. CHARLES, MO 63303 US

FEI Number: 43-1616297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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 CHAIRMAN
Name MCNUTT, ROBERT C
Address 1551 WALL STREET
STE. 210
City-State-Zip: ST. CHARLES MO 63303

Title PRESIDENT
Name BILLINGS, WILLIAM
Address 1551 WALL STREET
STE. 210
City-State-Zip: ST. CHARLES MO 63303

Title CHIEF COMPLIANCE OFFICER
Name MILLEA, THOMAS
Address 1551 WALL STREET
STE. 210
City-State-Zip: ST. CHARLES MO 63303

Title VICE PRESIDENT OF OPERATIONS
Name TORRENTE, ANTHONY
Address 1551 WALL STREET
STE. 210
City-State-Zip: ST. CHARLES MO 63303

Title VICE PRESIDENT OF CLINICAL
SERVICES
Name JENNIFER, ARTEAGA
Address 1551 WALL STREET
STE. 210
City-State-Zip: ST. CHARLES MO 63303

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

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date