



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 38368		2. Name of Corporation Life Care Centers of America, Inc.			
3. Street Address Principal Business Office 3570 Keith Street, NW			City Cleveland	State TN	Zip 37312
4. Business Phone No. (423) 473-5872		5. State of Incorporation Tennessee			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Beecher Hunter			Vice President Name Angelena Y. Clayton		
Street Address 3570 Keith Street, NW			Street Address 3570 Keith Street, NW		
City Cleveland,	State TN	Zip 37312	City Cleveland	State TN	Zip 37312
Secretary Name Angelena Y. Clayton			Treasurer Name J. Stephen Ziegler		
Street Address 3570 Keith Street, NW			Street Address 3570 Keith Street, NW		
City Cleveland	State TN	Zip 37312	City Cleveland	State TN	Zip 37312
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Forrest L. Preston			Director Name Angelena Y. Clayton		
Street Address 3570 Keith Street, NW			Street Address 3570 Keith Street, NW		
City Cleveland	State TN	Zip 37312	City Cleveland	State TN	Zip 37312
Director Name John F. McMullan			Director Name Beecher Hunter		
Street Address 3570 Keith Street, NW			Street Address 3570 Keith Street, NW		
City Cleveland	State TN	Zip 37312	City Cleveland	State TN	Zip 37312
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	\$1.00	3,000	Common	\$1.00

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 FEB 27 4M 09 2008

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

FEB 27 2008

File Date: _____
By: 38368

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joan E. Thurmond 2/26/08
Signature Date

Joan E. Thurmond
Print or Type Name
Assistant Secretary
Title

EXHIBIT "A"

LIFE CARE CENTERS OF AMERICA, INC.

Board of Directors

Forrest L. Preston	3570 Keith Street, NW, Cleveland, Tennessee 37312
John F. McMullan	3570 Keith Street, NW, Cleveland, Tennessee 37312
Beecher Hunter	3570 Keith Street, NW, Cleveland, Tennessee 37312
Angelena Y. Clayton	3570 Keith Street, NW, Cleveland, Tennessee 37312
J. Stephen Ziegler	3570 Keith Street, NW, Cleveland, Tennessee 37312
David Weiss	3570 Keith Street, NW, Cleveland, Tennessee 37312
Cathy Murray	3570 Keith Street, NW, Cleveland, Tennessee 37312
W. Stanley Burton	3570 Keith Street, NW, Cleveland, Tennessee 37312

Corporate Officers

Chairman:	Forrest L. Preston	3570 Keith Street, NW, Cleveland, Tennessee 37312
President:	Beecher Hunter	3570 Keith Street, NW, Cleveland, Tennessee 37312
Vice President / Secretary:	Angelena Y. Clayton	3570 Keith Street, NW, Cleveland, Tennessee 37312
Vice President/ Treasurer:	J. Stephen Ziegler	3570 Keith Street, NW, Cleveland, Tennessee 37312
Vice President / Assistant Secretary:	Cindy S. Cross	3570 Keith Street, NW, Cleveland, Tennessee 37312
Assistant Secretary:	Joan E. Thurmond	3570 Keith Street, NW, Cleveland, Tennessee 37312
Assistant Treasurer:	Terry Henry	3570 Keith Street, NW, Cleveland, Tennessee 37312

Shareholders

Forrest L. Preston, 100% Sole Shareholder

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FEB 27 2008
By *JD 38368*
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