

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075934

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: HEALTH AND REHAB CENTER OF PALM BEACHES, INC.

**Current Principal Place of Business:**

360 SAN REMO DR  
JUPITER, FL 33458

**New Principal Place of Business:**

11951 US HWY 1  
SUITE 105  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

360 SAN REMO DR  
JUPITER, FL 33458

**New Mailing Address:**

11951 US HWY 1  
SUITE 105  
NORTH PALM BEACH, FL 33408

FEI Number: 20-1080094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOWARD II, TIMOTHY R  
360 SAN REMO DR  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TOWARD II, TIMOTHY R  
Address: 360 SAN REMO DR  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: ORTMANN, MARK R  
Address: 5049 SE DEVENWOOD WAY  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY R. TOWARD II

D

01/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date