

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087560

FILED
Apr 13, 2009
Secretary of State

Entity Name: REHABILITATION CONSULTING & RESOURCE INSTITUTE, INC.

Current Principal Place of Business:

7520 NORTHWEST 12TH STREET
PLANTATION, FL 33313

New Principal Place of Business:

2312 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

7520 NORTHWEST 12TH STREET
PLANTATION, FL 33313

New Mailing Address:

2312 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 03-0597984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEPHEN M
7520 NORTHWEST 12TH STREET
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

LEVINE, STEPHEN M
2312 WILTON DRIVE
WILTON MANORS, FL 33305 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, STEPHEN M
Address: 7520 NORTHWEST 12TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: ST () Delete
Name: FEARON, HELENE M
Address: 7520 NORTHWEST 12TH STREET
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVINE, STEPHEN M
Address: 2312 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: ST (X) Change () Addition
Name: FEARON, HELENE M
Address: 2312 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN M LEVINE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date