

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042940

FILED
Jan 26, 2011
Secretary of State

Entity Name: PLANTATION REHABILITATION CARE, INC

Current Principal Place of Business:

4100 S HOSPITAL DR.,
206
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4100 S HOSPITAL DR.,
206
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-2497754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WILLIAM A
4100 S HOSPITAL DR.
206
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, WILLIAM A
Address: 4100 S HOSPITAL DR, STE 206
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: ARTILES, JOSE L
Address: 537 SW 96 CT
City-St-Zip: MIAMI, FL 33174

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: HALL WILLIAM A

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date