

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018674

FILED
Jan 20, 2011
Secretary of State

Entity Name: HEALTH SOUTH ALL BROWARD, INC.

Current Principal Place of Business:

200 SW 27TH AVE., #208
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

13263 NW 7TH AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

200 SW 27TH AVE., #208
FT. LAUDERDALE, FL 33312

New Mailing Address:

13263 NW 7TH AVENUE
NORTH MIAMI, FL 33168

FEI Number: 26-3869894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILWIT, NEIL
200 SW 27TH AVE., #208
FT. LAUDERDALE, FL 33312 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: GILWIT, NEIL
Address: 200 SW 27TH AVE., #208
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: CTD
Name: DESPINOSSE, BERNARD B
Address: 701 AZALEA COURT
City-St-Zip: PLANTATION, FL 33317

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: NEIL GILWIT, D.C.

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date