

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065129

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE REHABILITATION GROUP INC

Current Principal Place of Business:

1201 SW 141ST AVE SUITE 409
HOLLYWOOD, FL 33027

New Principal Place of Business:

1201 SW 141ST AVE SUITE
409
HOLLYWOOD, FL 33027

Current Mailing Address:

1201 SW 141ST AVE SUITE 409
HOLLYWOOD, FL 33027

New Mailing Address:

1201 SW 141ST AVE SUITE
409
HOLLYWOOD, FL 33027

FEI Number: 65-0774561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 W DIXIE HWY
MIAMI, FL 33161 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: D
Name: GLUCK, BEVERLEE
Address: 1201 SW 141ST AVE SUITE 409
City-St-Zip: HOLLYWOOD, FL 33027

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: BEVERLEE GLUCK

D

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date