2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037965

Entity Name: LIFE CARE REHAB, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE

300 TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE 300

TAMPA, FL 33647 US

FEI Number: 59-3720366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYMOND, JULIAN P ESQ. 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 US

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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: JULIAN PAUL RAYMOND 04/22/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title D

Name PICCIANO, JOHN R Name COHEN, ROBERT M

Address 15310 AMBERLY DRIVE, STE. #300 Address 15310 AMBERLY DRIVE, STE. #300

City-State-Zip: TAMPA FL 33647 City-State-Zip: TAMPA FL 33647

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: JOHN R. PICCIANO

PRESIDENT

04/22/2014

FILED Apr 22, 2014

Secretary of State

CC2012033310