2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075934

Entity Name: HEALTH AND REHAB CENTER OF THE PALM BEACHES, INC.

FILED Aug 09, 2019 Secretary of State 9056211433CC

Current Principal Place of Business:

11951 US HWY 1 SUITE 105

NORTH PALM BEACH, FL 33408

Current Mailing Address:

11951 US HWY 1 SUITE 105 NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1080094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELUCA, JOHN 8404 NICHOLLS PT. WEST PALM BEACH, FL 33411 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: JOHN DELUCA 08/09/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

Address

Title D, PRESIDENT, SECRETARY,

TREASURER DELUCA, JOHN

City-State-Zip: WEST PALM BEACH FL 33411

8404 NICHOLLS PT.

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN DELUCA MD

PRES

08/09/2019 Date