

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550507

FILED
Jan 22, 2009
Secretary of State

Entity Name: MEDICAL & SPORTS REHABILITATION CENTER, INC.

Current Principal Place of Business:

661 GOODLETTE RD N
SUITE 101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

689 TAMIAMI TRAIL N
SUITE E
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1779318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, J. CHRISTOPHER
3200 TAMIAMI TR N
STE 200
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEERT, BRUCE,
Address: 689 TAMIAMI TRAIL, NORTH, STE E
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEERT, C. BRUCE,
Address: 689 TAMIAMI TRAIL, NORTH, STE E
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. BRUCE MEERT

OWNE

01/22/2009

Electronic Signature of Signing Officer or Director

Date