2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700406

FILED Mar 26, 2009 Secretary of State

Entity Name: SUNSHINE REHABILITATION CENTER OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 1705 17TH AVENUE VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1705 17TH AVENUE VERO BEACH, FL 32960 FEI Number: 59-0806983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, LARRY WHITNEY, WINNIFRED 1531 32ND AVE 1605 1ST VERO BEACH, FL 32960 US STREET VERO BEACH, FL 32962 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: WINNIFRED WHITNEY 03/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHITNEY, WINIFRED Name: Name: 1605 1ST STREET Address: Address: VERO BEACH, FL 32962 City-St-Zip: City-St-Zip: Title: SD Title: () Delete (X) Change () Addition MURDOCK, GIB Name: MURDOCK, GIB Name: Address: 375 21ST ST Address: 375 21ST ST City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: VERO BEACH, FL 32962 Title: VPD () Delete Title: () Change () Addition BRYANT, ANN Name: Name: 5402 ECHO PINES CR W Address: Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SADLEK, STEVE Name: Address: 862 CAROLINA CIR. SW Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition SHEERWOOD, ROGER GANIO, LISA Name: Name: 6472 34TH PL Address: Address: 2065 30TH AVE City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32960 Title: () Delete Title: () Change () Addition LIST, EDDIE Name: Name: Address: 815 BEACHLAND BLVD Address: VERO BEACH, FL 32963 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINNIFRED WHITNEY PRES 03/26/2009