2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714635

FILED Jan 04, 2010 Secretary of State

Entity Name: REHABILITATION CENTER FOR CHILDREN AND ADULTS, INC.

Current Principal Place of Business: New Principal Place of Business:

300 ROYAL PALM WAY PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

300 ROYAL PALM WAY PALM BEACH, FL 33480

FEI Number: 59-0791037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, PAMELA J.
300 ROYAL PALM WAY
PALM BEACH, FL 33480 US
HENDERSON, PAMELA J. MRS
300 ROYAL PALM WAY
PALM BEACH, FL 33480 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: MRS. PAMELA J. HENDERSON 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

Name: HENDERSON, PAMELA J. Address: 300 ROYAL PALM WAY City-St-Zip: PALM BEACH, FL 33480

Title: DR

Name: WHELTON, JOHN C.

Address: 1411 NORTH FLAGLER DRIVE #3100 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MR

Name: THOMAS, DAVID J.
Address: 1601 FORUM PLACE #801
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MRS

 Name:
 FLANAGAN, CAROL

 Address:
 369 SOUTH LAKE DRIVE

 City-St-Zip:
 PALM BEACH, FL 33480

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

SIGNATURE: PAMELA J. HENDERSON MRS. 01/04/2010