2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732739

FILED Apr 02, 2008 Secretary of State

Entity Name: POLLAK REHABILITATION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3932 N TENTH AVE ARC GATEWAY, INC PENSACOLA, FL 32503 US **New Mailing Address: Current Mailing Address:** 3932 N TENTH AVE PENSACOLA, FL 32503 US FEI Number: 23-7451108 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: FASSETT, DONNA 3932 N 10TH AVE PENSACOLA, FL 32503 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WATLEY, MONROE BLOOM, LINDA Name: Name: 5055 N. NINTH AVENUE Address: 4730 LAJOLLA Address: City-St-Zip: PENSACOLA, FL 32504 US City-St-Zip: PENSACOLA, FL 32504 US Title: VPD () Delete Title: (X) Change () Addition BLOOM, LINDA Name: MOUGEY, PETER Name: Address: 4730 LAJOLLA Address: 501 COMMENDENCIA ST. City-St-Zip: PENSACOLA, FL 32504 US City-St-Zip: PENSACOLA, FL 32501 US Title: () Delete Title: () Change () Addition ANTHONY, KATHY Name: Name: 316 S. BAYLEN ST. Address: Address: City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: Title: SD () Delete Title: () Change () Addition WALLACE, JACQUIE Name: Name: Address: 11614 CLEAR CREEK ROAD Address: City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip: Title: () Delete Title: () Change () Addition FASSETT, DONNA Name: Name: 3932 N TENTH AVENUE Address: Address: City-St-Zip: PENSACOLA, FL 32503 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: DONNA FASSETT E.D. 04/02/2008