

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735399

FILED
Sep 22, 2009
Secretary of State

Entity Name: FLORIDA ASSOCIATION OF REHABILITATION FACILITIES, INC.

Current Principal Place of Business:

2475 APALACHEE PKWY
STE. 205
TALLAHASSEE, FL 323014946 US

New Principal Place of Business:

Current Mailing Address:

2475 APALACHEE PKWY
STE. 205
TALLAHASSEE, FL 323014946 US

New Mailing Address:

FEI Number: 59-1640418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FARMER, TERRY R
2475 APLACHEE PARKWAY
STE. 205
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SEWELL, SUZANNE
2475 APLACHEE PARKWAY
STE. 205
TALLAHASSEE, FL 32301 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: SUZANNE SEWELL

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MOORE, JEAN-MARIE
Address: PO BOX 14456
City-St-Zip: ST PETERSBURG, FL 33733

Title: P () Delete
Name: FARMER, TERRY R
Address: 2475 APALACHEE PKWY, STE. 205
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: STRAWDER, TROY
Address: 2800 SE MARICAMP RD
City-St-Zip: OCALA, FL 34471

Title: TD () Delete
Name: POLLACK, BARRY
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VD () Delete
Name: MAY, JON
Address: 4911 SPRING PARK RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: POLLACK, BARRY
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: P (X) Change () Addition
Name: SEWELL, SUZANNE
Address: 2475 APALACHEE PKWY, STE. 205
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD (X) Change () Addition
Name: MORIN, GARY
Address: 110 TIMBERLACHEN CIRCLE, SUITE 1000
City-St-Zip: LAKE MARY, FL 32746

Title: TD (X) Change () Addition
Name: BALOGH, SHIRLEY
Address: 1038 SUNSHINE DRIVE E.
City-St-Zip: LAKE LAND, FL 33801

Title: VD (X) Change () Addition
Name: BOWER, CLINT
Address: 151 NE 62ND ST
City-St-Zip: MIAMI, FL 33138

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: SUZANNE SEWELL

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date