2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735399

FILED Feb 15, 2010 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF REHABILITATION FACILITIES, INC.

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

2475 APALACHEE PKWY STE. 205

TALLAHASSEE, FL 323014946 US

Current Mailing Address: New Mailing Address:

2475 APALACHEE PKWY

STE. 205 TALLAHASSEE, FL 323014946 US

FEI Number: 59-1640418 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: POLLACK, BARRY
Address: 1100 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: F

Name: SEWELL, SUZANNE

Address: 2475 APALACHEE PKWY, STE. 205

City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: MORIN, GARY

Address: 110 TIMBERLACHEN CIRCLE, SUITE 1000

City-St-Zip: LAKE MARY, FL 32746

Title: TD

Name: BALOGH, SHIRLEY
Address: 1038 SUNSHINE DRIVE E.
City-St-Zip: LAKELAND, FL 33801

Title: VD

Name: BOWER, CLINT Address: 151 NE 62ND ST City-St-Zip: MIAMI, FL 33138

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: SUZANNE SEWELL P 02/15/2010