2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768630

Jan 31, 2012 Secretary of State

Entity Name: ABILITIES REHABILITATION CENTER FOUNDATION, INC.

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

2735 WHITNEY RD

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

2735 WHITNEY RD

CLEARWATER, FL 33760 US

FEI Number: 59-2293228 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:

THOMAS, GENE 2735 WHÍTNEY RD

CLEARWATER, FL 33760 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:

WINNING, RICHARD B Name: Address: 935 42ND AVE N

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VC

Name: BRYNE, JOHN B

Address: 9425 BLIND PASS RD #406 City-St-Zip: ST. PETERSBURG, FL 33706

Title: **PST**

DELUCIA, FRANK Name: Address: 6429 28TH TERRACE N. City-St-Zip: SAINT PETERSBURG, FL 33710

Title:

SACHS, HOWARD M Name: 2735 WHINTNEY RD Address: City-St-Zip:

CLEARWATER, FL 33760

Title:

HOLLINGSWORTH, GLORIA Name: 2735 WHITNEY RD Address: City-St-Zip: CLEARWATER, FL 33760

Title:

RUBIN. LESLIE A Name: Address: 2735 WHITNEY RD CLEARWATER, FL 33760 City-St-Zip:

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.

VΡ SIGNATURE: GENE THOMAS 01/31/2012