2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006881

FILED Jan 18, 2008 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF REHABILITATION AGENCIES, INC.

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

314 SHORE DR. EAST OLDSMR, FL 34677 314 SHORE DR. EAST OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

314 SHORE DR. EAST OLDSMR, FL 34677 314 SHORE DR. EAST OLDSMAR, FL 34677

FEI Number: 31-1026576 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:

COHN, MELISSA COHN, MELISSA S EX. DIR 314 SHORE DR. EAST OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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: MELISSA S. COHN 01/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: COHN, MELISSA S

Address: 314 SHORE DR. EAST City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

Title: PD () Delete Title: () Change () Addition Name: ALTOBELLA, GREGG Name:

 Name:
 ALTOBELLA, GREGG
 Name:

 Address:
 314 SHORE DR. EAST
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LERNER, SANDRA
 Name:

 Address:
 314 SHORE DR. EAST
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 WAGNER, MARY
 Name:

 Address:
 314 SHORE DR. EAST
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BOTENS, TED
 Name:
 PRICE, DOUGLAS

 Address:
 314 SHORE DR. EAST
 Address:
 314 SHORE DR. EAST

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

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: MELISSA S. COHN D 01/18/2008