

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005720

FILED
Mar 09, 2011
Secretary of State

Entity Name: REHAB PARTNERS #1, INC.

Current Principal Place of Business:

1300 W. SAM HOUSTON PKWY.
SUITE 300
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

1300 W. SAM HOUSTON PKWY.
SUITE 300
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 76-0345544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PD
Name: READING, CHRIS
Address: 1300 W. SAM HOUSTON PKWY. #300
City-St-Zip: HOUSTON, TX 77042

Title: VTD
Name: MCAFEE, LARRY
Address: 1300 W. SAM HOUSTON PKWY. #300
City-St-Zip: HOUSTON, TX 77042

Title: S
Name: CORRIGAN, CHRIS
Address: 1300 W. SAM HOUSTON PKWY. #300
City-St-Zip: HOUSTON, TX 77042

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS CORRIGAN

S

03/09/2011

Electronic Signature of Signing Officer or Director

Date