

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002993

FILED
Apr 26, 2011
Secretary of State

Entity Name: INTEGRITY REHAB GROUP, INC.

Current Principal Place of Business:

2250 HARRISON AVENUE
PANAMA CITY, WL 32405

New Principal Place of Business:

1623 SCOTTSVILLE RD
BOWLING GREEN, KY 42104

Current Mailing Address:

1945 SCOTTSVILLE RD
B-2, PMB 356
BOWLING GREEN, KY 42104

New Mailing Address:

FEI Number: 61-1393785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: VAN NAME, DAVID
Address: 2803 GREYSTONE COMMERCIAL BLVD, UNIT 18
City-St-Zip: BIRMINGHAM, AL 35242

Title: PRES
Name: PENNINGTON, TOM
Address: 1945 SCOTTSVILLE ROAD, B-2, PMB 356
City-St-Zip: BOWLING GREEN, KY 42104

Title: CFO
Name: CLEMENTS, PHILIP
Address: 1945 SCOTTSVILLE ROAD, B-2, PMB 356
City-St-Zip: BOWLING GREEN, KY 42104

Title: SECR
Name: BARGANIER, BRYAN
Address: 2803 GREYSTONE COMMERCIAL BLVD, UNIT 18
City-St-Zip: BIRMINGHAM, AL 35242

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: TOM PENNINGTON

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date