

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002993

FILED
Apr 03, 2012
Secretary of State

Entity Name: INTEGRITY REHAB GROUP, INC.

Current Principal Place of Business:

2803 GREYSTONE COMMERCIAL BLVD., STE 18
BIRMINGHAM, AL 35242

New Principal Place of Business:

2803 2250 HARRISON AVE
PANAMA CITY, FL 32405 45

Current Mailing Address:

2803 GREYSTONE COMMERCIAL BLVD., STE 18
BIRMINGHAM, AL 35242

New Mailing Address:

2803 GREYSTONE COMMERCIAL BLVD
SUITE 18
BIRMINGHAM, AL 35242

FEI Number: 61-1393785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CEO
Name: VAN NAME, DAVID
Address: 2803 GREYSTONE COMMERCIAL BLVD, UNIT 18
City-St-Zip: BIRMINGHAM, AL 35242

Title: PRES
Name: MCPHERSON, STEVE
Address: 2803 GREYSTONE COMMERCIAL BLVD, UNIT 18
City-St-Zip: BIRMINGHAM, AL 35242

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: PAULA FLESHER

ACCT

04/03/2012

Electronic Signature of Signing Officer or Director

Date