

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91496

FILED
Apr 05, 2007
Secretary of State

Entity Name: EVERETT REHABILITATION SERVICES, INC.

Current Principal Place of Business:

3003 S CONGRESS AVE
SUITE 2B
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

30 HARBOR DRIVE
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 17270
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-2202028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, DAVID BAIRD
3003 S CONGRESS AVE.
SUITE 2B
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

EVERETT, DAVID BAIRD
30 HARBOR DRIVE
LAKE WORTH, FL 33460 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: DAVID B. EVERETT

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERETT, DAVID BAIRD,
Address: 30 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B. EVERETT

PD

04/05/2007

Electronic Signature of Signing Officer or Director

Date