

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91496

FILED
Jun 11, 2012
Secretary of State

Entity Name: EVERETT REHABILITATION SERVICES, INC.

Current Principal Place of Business:

30 HARBOR DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17270
WEST PALM BEACH, FL 33416 US

New Mailing Address:

P.O. BOX 17270
WEST PALM BEACH, FL 33416 US

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
30 HARBOR DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

EVERETT, DAVID B
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

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EVERETT, DAVID BAIRD
Address: 30 HARBOR DR
City-St-Zip: LAKE WORTH, FL 33460 US

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: DAVID B EVERETT

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date