

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000984

Entity Name: REHABCARE GROUP EAST, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7733 FORSYTH BLVD.
SUITE 2300
ST LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

7733 FORSYTH BLVD., STE 2300
ST LOUIS, MO 63105

New Mailing Address:

7733 FORSYTH BLVD.
SUITE 2300
ST LOUIS, MO 63105

FEI Number: 43-1802466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHORT, JOHN
Address: 7733 FORSYTH BLVD., SUITE 2300
City-St-Zip: SAINT LOUIS, MO 63105

Title: SVPS () Delete
Name: WILLIAMS, PATRICIA S
Address: 7733 FORSYTH BLVD. STE 2300
City-St-Zip: SAINT LOUIS, MO 63105

Title: VAS (X) Delete
Name: GERMANESE, VINCE
Address: 7733 FORSYTH BLVD., SUITE 2300
City-St-Zip: SAINT LOUIS, MO 63105

Title: CFOT () Delete
Name: SHREINER, JAY
Address: 7733 FORSYTH BLVD. STE 2300
City-St-Zip: SAINT LOUIS, MO 63105

Title: V () Delete
Name: HENRY, PATRICIA M
Address: 7733 FORSYTH BLVD STE 2300
City-St-Zip: SAINT LOUIS, MO 63105

Title: VAT () Delete
Name: ZENDOKS, JEFF
Address: 7733 FORSYTH BLVD. STE 2300
City-St-Zip: SAINT LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VAT (X) Change () Addition
Name: ZADOKS, JEFF
Address: 7733 FORSYTH BLVD. STE 2300
City-St-Zip: SAINT LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify 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: JEFF ZADOKS

VAT

04/17/2009

Electronic Signature of Signing Officer or Director

Date