

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82962

FILED
Apr 28, 2009
Secretary of State

Entity Name: THERACARE REHABILITATIVE SERVICES, INC.

Current Principal Place of Business:

9300 SUNSET DR
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9300 SUNSET DR
MIAMI, FL 33173 US

New Mailing Address:

9300 SUNSET DR
1ST FLOOR
MIAMI, FL 33173 US

FEI Number: 65-0198594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, VICTORIA RUTH
9300 SUNSET DR 2ND FL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FRANCO, VICTORIA RUTH
9300 SUNSET DR
1ST FLOOR
MIAMI, FL 33173 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, VICTORIA RUTH
Address: 9300 SUNSET DR 2ND FL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, VICTORIA R
Address: 9300 SUNSET DR 1ST FLOOR
City-St-Zip: MIAMI, FL 33173

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: VICTORIA R FRANCO

PF

04/28/2009

Electronic Signature of Signing Officer or Director

Date