

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35674

Entity Name: RAINBOW REHAB, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

1507 PAYNE STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2198 N. MERIDIAN RD
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1507 PAYNE STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

2198 N. MERIDIAN RD
TALLAHASSEE, FL 32303 US

FEI Number: 59-2982596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGST, EMORY A
1507 PAYNE STREET
TALLAHASSEE FL, FL 32303

Name and Address of New Registered Agent:

SHEPHERD, PAUL K DR
2198 N. MERIDIAN RD
TALLAHASSEE FL, FL 32303

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: PAUL SHEPHERD

02/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLINVEAUX, SARA
Address: 1010 CHERRY LAUREL STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: HINGST, EMORY A
Address: 1507 PAYNE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: HINGST, ANN G
Address: 1507 PAYNE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: ALICEA, JOSE
Address: 4412 SHANNON LAKES WEST
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: SICKLER, RICHARD
Address: 2958 MEGINNIS ARM RD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SHEPHERD, PAUL
Address: 2198 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: M (X) Change () Addition
Name: WORLEY, MARK
Address: 2198 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: M (X) Change () Addition
Name: DORAN, RICHARD
Address: 2198 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: M (X) Change () Addition
Name: WORLEY, RAMONA
Address: 2198 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL SHEPHERD

DR

02/04/2004

Electronic Signature of Signing Officer or Director

Date