

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35674

FILED
Jan 12, 2011
Secretary of State

Entity Name: RAINBOW REHAB, INC.

Current Principal Place of Business:

2198 N. MERIDIAN RD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2198 N. MERIDIAN RD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2982596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSHOUSER, HENRY L PRES
2198 N MERIDIAN RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HOLSHOUSER, HENRY L JR.
2198 N MERIDIAN RD
TALLAHASSEE, FL 32303 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: HENRY L HOLSHOUSER, JR

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WILLIAMS, SUE
Address: 2198 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: MACKINNON, RODNEY
Address: 2198 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP
Name: HINGST, ANN G
Address: 2198 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: HOLSHOUSER, HENRY L
Address: 2198 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY L HOLSHOUSER, JR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date