2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001504

FILED Feb 04, 2009 Secretary of State

Entity Name: DEVELOPMENTAL DISABILITIES AND REHABILITATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 WEST 81 STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2700 WEST 81 STREET HIALEAH, FL 33016

FEI Number: 65-0727825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY R. LUSTIG, ESQ.
ONE SE THIRD AVENUE
1210 SUNTRUST INTERN'L CENTER
MIAMI, FL 33131 US

ROY R. LUSTIG, ESQ.
ONE SE THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 US

MIAMI, FL 33131 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: 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMD () Delete Title: CHAI (X) Change () Addition Name: ANIELLO, JOSEPH A. Name: BONCHICK, NORMAN Address: 2700 WEST 81 STREET Address: 10743 ST. ANDREWS ROAD City-St-Zip: HIALEAH, FL 33016 City-St-Zip: BOYNTON BEACH, FL 33436

Title: CD () Delete Title: **VCHA** (X) Change () Addition BONCHICK, NORMAN Name: RANGEL, RICHARD Name: Address: 10742 ST. ANDREWS ROAD Address: 350 EAST LAS OLAS BLVD., #1130 City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: FT. LAUDERDALE,, FL 33301

Title: ST () Delete Title: TRE (X) Change () Addition

Name:STEINHART, CRAIGName:STEINHART, CRAIGAddress:2501 NE 22ND TERRACEAddress:2501 NE 22 TERRACECity-St-Zip:FORT LAUDERDALE, FL 33305City-St-Zip:FT. LAUDERDALE, FL 33305

Title: () Delete Title: CEME () Change (X) Addition

 Name:
 Name:
 SCHILLINGER, JACK

 Address:
 Address:
 1225 NE 93 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33138

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 ANIELLO, JOSEPH A

 Address:
 Address:
 2700 W. 81 STREET

 City-St-Zip:
 City-St-Zip:
 HIALEAH., FL 33016

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

SIGNATURE: JOSEPH A. ANIELLO PRES 02/04/2009