2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: ORLANDO REHABILITATION GROUP, INC.

Current Principal Place of Business:

360 CENTRAL AVE.
STE. 1550
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1675 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O 1675 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

FEI Number: 31-1637590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPECTOR GADON & ROSEN, PA
360 CENTRAL AVENUE
SUITE 1550
ST PETERSBURG, FL 33071 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

OFFICERS AND DIRECTORS:

Title: D
Name: MADONNA, HARRY DILLON
Address: TWO BALA PLAZA, SUITE 300
City-St-Zip: BALA CYNWYD, PA 19004 US

Title: D
Name: SCHMOLLINGER, ADRIENNE
Address: 360 CENTRAL AVENUE, SUITE 1550
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: GARNER, ALVIN
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D
Name: DUDLEY, NATE
Address: 360 CENTRAL AVE STE 1550
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: D
Name: MULLEN, ANN
Address: 360 CENTRAL AVENUE, SUITE 1550
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: HARRY DILLON MADONNA D 04/22/2011

Electronic Signature of Signing Officer or Director — Date