2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007667

FILED Apr 25, 2006 Secretary of State

Entity Name: SOUTHERN REHABILITATIVE SERVICES, INC.

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

213 MADISON STREET PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

P O BOX 3674 ST AUGUSTINE, FL 32085

FEI Number: 59-3511618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERCE, THOMAS D LMHC PIERCE, THOMAS D LMHC

6 MILTON ST. 6 MILTON ST.

ST. AUGUSTINE, FL 320952114 US ST. AUGUSTINE, FL 320842114 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: TDP 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PIERCE, THOMAS D Name: PIERCE, THOMAS D

Address: 6 MILTON ST. Address: 6 MILTON ST.

 City-St-Zip:
 ST. AUGUSTINE, FL 320952114
 City-St-Zip:
 ST. AUGUSTINE, FL 320842114

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

 Name:
 PIERCE, NATALIE P MS.
 Name:

 Address:
 6 MILTON ST.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 320952114
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BENNETT, ROBERT H MPT
 Name:

 Address:
 4611 TILLMAN BLUFF RD
 Address:

 City-St-Zip:
 VALDOSTA, GA 31605
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS D PIERCE TDP 04/25/2006

Electronic Signature of Signing Officer or Director

Date