

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007914

FILED
Apr 06, 2011
Secretary of State

Entity Name: SELECT MEDICAL CLINIC INC.

Current Principal Place of Business:

16821 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16821 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0972670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTIN, ROSE M
20020 NW 63 PL
MIAMI, FL 33015 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: P
Name: AUGUSTIN, ROSE M
Address: 20020 NW 63 PL
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: MADDY, CARMELO
Address: 20020 NW 63 PL
City-St-Zip: MIAMI, FL 33015

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

SIGNATURE: AUGUSTIN ROSE M

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date