2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # P00000086139 Secretary of State 1. Entity Name KEY REHAB, INC. Principal Place of Business Mailing Address 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Majima Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1041352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATUFIC Signalure, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL **PVST** HILLE ☐ Delete Addition GREEN, RICHARD A NAME NAME 5350 GULF OF MEXICO DR, STE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY ST-ZIP TITLE ☐ Delete Birt Change Addition Addition GREEN, RICHARD A NAME NAME U00000244109 5350 GULF OF MEXICO DR, STÉ 205 STREET ADDRESS STREET ADDRESS 02/26/05-80007-014 150.00 CITY-ST ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP HILL Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete DEF □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:TY-ST-ZIP Delete 11115 □7 Change Addition NAME STREET ADDRESS CIRECT ADDRESS CDY-ST-7IP CHY-ST ZIP uu ☐ Delete DUL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED