2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2008 08:00 A **DOCUMENT # P00000086139** 1. Entity Name **Secretary of State** KEY REHAB, INC. Principal Place of Business Mailing Address 5350 GULF OF MEXICO DR, STE 205 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1041352 Not Applicable Ζıp Country Zφ 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 Name GREEN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 Спу Ziji Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or doth, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature Separative, typed or primod cannot any similar modern and the it approachs DATE (NOTE: Recisiveed Appril standstond required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Change ☐ Derete TITLE Addition 000000866312 04/08/08-80023-022 150.00 GREEN, RICHARD A NAME MAME STREET ADDRESS 5350 GULF OF MEXICO DR, STE 205 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY - ST-7IP TITLE TITLE ☐ Change Derete Addition NAME GREEN, RICHARD A MAME STREET ADDRESS 5350 GULF OF MEXICO DR. STE 205 STREET ADORESS CITY-ST-ZIF LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE Change Derete TITE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101.0 ☐ De-ete THE Change ☐ Addition NAM: MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-31-21P TITLE ☐ De ele TETLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addihon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that they signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute the 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 five or Diswared.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: