2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089453

FILED Apr 10, 2010 Secretary of State

Entity Name: CERTIFIED REHABILITATION CENTER OF FLORIDA, INC.

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

1650 LYNDON FARM CT., STE 201 1650 LYNDON FARM CT. LOUISVILLE, KY 40223 STE 201

LOUISVILLE, KY 40223

Current Mailing Address: New Mailing Address:

1650 LYNDON FARM CT., STE 201 1650 LYNDON FARM CT. LOUISVILLE, KY 40223 STE 201

LOUISVILLE, KY 40223

FEI Number: 58-2574317 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: BUFFORD, RANDALL J

Address: 1650 LYNDON FARM CT., STE 201 City-St-Zip: LOUISVILLE, KY 40223 US

Title: VP

Name: CALDWELL, PHILLIP A

Address: 1650 LYNDON FARM CT., STE 201 City-St-Zip: LOUISVILLE, KY 40223 US

Title: VPSC

Name: VAN CAMP, STEVEN A

Address: 1650 LYNDON FARM CT., STE 201 City-St-Zip: LOUISVILLE, KY 40223 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER POA 04/10/2010