

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102770

FILED
Apr 29, 2008
Secretary of State

Entity Name: GENTLE CARE REHABILITATION SERVICES, INC.

Current Principal Place of Business:

15841 SW 151 TR
MIAMI, FL 33196

New Principal Place of Business:

2670 LOOKOUT LN
KISSIMMEE, FL 34746

Current Mailing Address:

PO BOX 450927
KISSIMMEE, FL 34745

New Mailing Address:

2670 LOOKOUT LN
KISSIMMEE, FL 34746

FEI Number: 65-1052185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, HAYDENISE RPT
15841 SW 151 TR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CARRION, HAYDENISE RPT
2670 LOOKOUT LN
KISSIMMEE, FL 34746 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARRION, HAYDENISE
Address: 15841 SW 151 TR
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: NEGRIN, JOSE A
Address: 15841 SW 151 TR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRION, HAYDENISE
Address: 2670 LOOKOUT LN
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Change () Addition
Name: NEGRIN, JOSE A
Address: 2670 LOOKOUT LN
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAYDENISE CARRION

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date