

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106094

FILED
Apr 23, 2006
Secretary of State

Entity Name: FORD REHAB OF VENICE INC.

Current Principal Place of Business:

1667 US HIGHWAY 41 BYPASS S.
VENICE, FL 34293 US

New Principal Place of Business:

2203 SOUTH TAMiami TRAIL
VENICE, FL 34293 US

Current Mailing Address:

1274 SORRENTO WOODS BLVD.
NOKOMIS, FL 34275 US

New Mailing Address:

7585 PALMER GLEN CIRCLE
SARASOTA, FL 34240 US

FEI Number: 65-1059407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL
5777 BENEVA ROAD S
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FORD, PETER
Address: 1274 SORRENTO WOODS BLVD.
City-St-Zip: NOKOMIS, FL 34275

Title: VP () Delete
Name: DILULLO, DENISE
Address: 1274 SORRENTO WOODS BLVD.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FORD, PETER
Address: 7585 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: FORD, DENISE
Address: 7585 PALMER GLEN CIRCLE
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER FORD

PT

04/23/2006

Electronic Signature of Signing Officer or Director

Date