

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106094

FILED  
May 01, 2009  
Secretary of State

Entity Name: FORD REHAB OF VENICE INC.

## Current Principal Place of Business:

2203 SOUTH TAMiami TRAIL  
VENICE, FL 34293 US

## New Principal Place of Business:

## Current Mailing Address:

7585 PALMER GLEN CIRCLE  
SARASOTA, FL 34240 US

## New Mailing Address:

7458 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:

LEARY, MICHAEL  
609 ARMADA ROAD  
VENICE, FL 34285 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: MICHAEL LEARY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FORD, PETER  
Address: 7458 PALMER GLEN CIRCLE  
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change ( ) Addition  
Name: FORD, DENISE  
Address: 7458 PALMER GLEN CIRCLE  
City-St-Zip: SARASOTA, FL 34240

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: PETER FORD

PT

05/01/2009

Electronic Signature of Signing Officer or Director

Date