

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002764

FILED
Feb 25, 2011
Secretary of State

Entity Name: RJB CARDIAC & PHYSICAL REHABILITATION, INC.

Current Principal Place of Business:

3201 MEDICAL WAY
SUITE 102
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3201 MEDICAL WAY
SUITE 102
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-1069237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, ROBERT E P.A.
445 S COMMERCE AVE
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: P
Name: BIERNOT, ROBERT J
Address: 3200 WYNSTONE COURT
City-St-Zip: SEBRING, FL 33870

Title: S
Name: BIERNOT, SUSAN E
Address: 3200 WYNSTONE COURT
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: BYRD, MATTHEW
Address: 7709 GRANADA ROAD
City-St-Zip: SEBRING, FL 33876

Title: T
Name: MOORE, RONALD
Address: 5120 COLBERT ROAD
City-St-Zip: LAKE LAND, FL 33812

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: SUSAN BIERNOT

S

02/25/2011

Electronic Signature of Signing Officer or Director

Date