

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078349

Entity Name: MORNING STAR REHAB, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

6450 NW 5TH WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6450 NW 5TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1126659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGG, DENISE
6450 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LARSON, ROY J ESQ.
C/O BAKER & MCKENZIE, LLP
1111 BRICKELL AVE, STE 1700
MIAMI, FL 33131 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: ROY J. LARSON, ESQ.

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BRAGG, GARRETT W
Address: 6450 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GARRETT W. BRAGG

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date