2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087606

Entity Name: 4 R PAIN REHABILITATION & HEALTH CLINIC, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N CONGRESS, SUITE 420 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

4R PAIN, REHABILITATION & HEALTH CLINIC PO BOX 6747 DELRAY BEACH, FL 334826747

FEI Number: 65-1138078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ST FORT, RIGAUD 4657 FRANWOOD DR DELRAY BEACH, FL 33445 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

ST FORT, RIGAUD Name: Name: 601 N CONGRESS, SUITE 420 Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip:

Title: DV Title: () Change () Addition () Delete

Name: ST FORT, YOLAINE L Name: 601 N CONGRESS, SUITE 420 Address: Address: DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip:

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: RIGAUD ST FORT DP 04/30/2009