2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 08:00 AM DOCUMENT # P01000121600 1. Entity Name **Secretary of State** AMERICARE REHAB, INC. Principal Place of Business Mailing Address 200 KNUTH RD SUITE 150 200 KNUTH RD SUITE 150 **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 26-0005483 Not Applicable Zip Country Žio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STORCH, CRAIG L 3030 ST JAMES DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** Zip Code City FL 3. 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 | am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD RHF Delete THEE ☐ Change U00000259733 NAME STORCH, CRAIG L NAME 03/11/05-80035-011 150.00 3030 ST JAMES DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33434** CITY-ST-7IP STD TITLE HILE ☐ Delete ☐ Change ☐ Addition STORCH, EILEEN NAME STREET ADDRESS 3030 ST JAMES DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33434** CHY-ST-ZIE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP EITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP HEF Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block I 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED