2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or if changed, or on an attachment with

SIGNATURE:

FILED Apr 26, 2007 08:00 Al Secretary of State DOCUMENT # P01000121600 1. Entity Name AMERICARE REHAB, INC. Principal Place of Business Mailing Address 200 KNUTH RD 200 KNUTH RD SUITE 150 **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 26-0005483 Not Applicable Zip Zip Country 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 Name STORCH, CRAIG L Street Address (P.O. Box Number is Not Acceptable) 3030 ST JAMES DRIVE **BOCA RATON FL 33434** City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agend and little it applicable (NOTE: Registered Again signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 Addition HILE Delete THE Change STORCH, CRAIG L NAME NAME 3030 ST JAMES DRIVE U00000733567 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** 05/09/07-80089-020 CHY-ST-ZIP CITY-SI-ZIP STD Delete ☐ Change □ Addition TITLE TITLE STORCH, EILEEN NAME NAME 3030 ST JAMES DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CHY-SI-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition THE TITLE NAME NAME STREET ADDRESS STRUCT ADDDESS CHY-SI-7IP CITY+ST-7IP ☐ Change Addition Ш Delete TITLE. NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete Change Addition TULLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appears, with all other like empowered.