2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111477

Entity Name: FIRST HEALTH REHABILITATION, INC.

Apr 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4651 SHERIDAN STREET SUITE 355 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4651 SHERIDAN STREET SUITE 355 HOLLYWOOD, FL 33021 FEI Number: 54-2086267 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: RUDOLF & HOFFMAN, P.A. 615 NE THIRD AVE. FT. LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: FINE, JAMIE A Name:

3477 DEL MAR AVENUE Address: City-St-Zip: **DAVIE, FL 33328**

Title:

Name: SUSSMAN, TODD J 1670 ISLAND WAY Address: WESTON, FL 33326 City-St-Zip:

Title: D

FINE, TODD Name:

10495 CANTERBURY CT Address: City-St-Zip: **DAVIE, FL 33328**

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: TODD SUSSMAN D 04/03/2012