

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007857

FILED
Jan 05, 2012
Secretary of State

Entity Name: INTEGRACARE REHABILITATION AGENCY, INC.

Current Principal Place of Business:

10323 EL CABALLO COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10323 EL CABALLO COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-3764477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSATERI, DANA J PRES
525 SE 6TH AVE
SUITE B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: P/D
Name: PUSATERI, DANA
Address: 10323 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: WRIGHT, ROBERT
Address: 10323 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: MEHTA, LATA
Address: 10323 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: DANA PUSATERI

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date