2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008380

FILED Feb 27, 2011 Secretary of State

Entity Name: SPINE & EXTREMITY REHABILITATION CENTER, INC.

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

1107 DELAWARE AVE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

4465 NW ALSACE AVE. PORT SAINT LUCIE, FL 34983

FEI Number: 82-0583484 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:

WASHINGTON, BRANDY N
3015 SOUTH 7TH STREET
FORT PIERCE, FL 34949 US
WASHINGTON, BRANDY N
1107 DELAWARE AVE
FORT PIERCE, FL 34950 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: BRANDY N WASHINGTON 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LUBET, CARY R

 Address:
 4465 NW ALSACE AVE.

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

Title: VD

Name: SMITH WASHINGTON, BRANDY N Address: 3015 SOUTH 7TH STREET City-St-Zip: FORT PIERCE, FL 34982

Title: SD

 Name:
 VELASCO, CLAUDIA E

 Address:
 4465 NW ALSACE AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983

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: CARY R LUBET PRE 02/27/2011