

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018826

FILED
Jan 26, 2008
Secretary of State

Entity Name: ROOSEVELT REHAB AND CHIROPRACTIC, INC.

Current Principal Place of Business:

1050 SOUTH MCDUFF AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

1211 BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 11-3677636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLISON, LEE G
12276 SAN JOSE BLVD.
SUITE 126
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KELLISON, LEE G
6817 SOUTHPOINT PARKWAY
JACKSONVILLE, FL 32216 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

01/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCHANAN, MICHAEL R
Address: 1050 SOUTH MCDUFF AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R BUCHANAN

D

01/26/2008

Electronic Signature of Signing Officer or Director

Date