

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038169

FILED
Apr 13, 2009
Secretary of State

Entity Name: GOLDSTEIN REHABILITATION CENTER, INC.

Current Principal Place of Business:

750 S MILITARY TRAIL
E
WEST PALM BEACH, FL 33415

Current Mailing Address:

750 S MILITARY TRAIL
E
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1225 N. MILITARY TRAIL
STE 7
WEST PALM BEACH, FL 33409

New Mailing Address:

1225 N. MILITARY TRAIL
STE 7
WEST PALM BEACH, FL 33409

FEI Number: 65-1185305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, AYAL DR.
109 XANADU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDSTEIN, AYAL DR.
13840 GREEN TREE TRAIL
WELLINGTON, FL 33414 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: AYAL GOLSTEIN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, AYAL
Address: 109 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, AYAL
Address: 13840 GREEN TREE TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

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: AYAL GOLDSTEIN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date