

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038169

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOLDSTEIN REHABILITATION CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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.
13840 GREEN TREE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GOLDSTEIN, AYAL DR.
7803 RED RIVER ROAD
WEST PALM BEACH, FL 33411 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 GOLDSTEIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, AYAL
Address: 7803 RED RIVER ROAD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: AYAL GOLDSTEIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date