2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 16, 2009
Secretary of State

DOCUMENT# P03000076795

Entity Name: UNITED HEALTH & REHAB ASSOCIATES OF FLORIDA INCORPORATED

Current Principal Place of Business:

885 NORTH POWERS DRIVE
SUITE A
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 585707
ORLANDO, FL 32858 US

New Mailing Address:

FEI Number: 30-0190307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTHELEMY, JOSEPH N
13002 BROAKFIELD CIR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CARLSON, ROY P DC
531 S GROVE STREET
EUSTIS, FL 32726 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: ROY PETER CARLSON 11/16/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARTHELEMY, JOSEPH N
Address: 13002 BROAKFIELD CIR
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CARLSON, ROY P DC
Address: 531 S GROVE STREET
City-St-Zip: EUSTIS, FL 32726 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: ROY PETER CARLSON, DC P 11/16/2009
Electronic Signature of Signing Officer or Director Date