2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094913

FILED Jan 12, 2012 Secretary of State

Entity Name: BROWARD REHABILITATION MEDICINE ASSOCIATES, P.A.

New Principal Place of Business: Current Principal Place of Business: 3487 N W 30 STREET LAUDERDALE LAKES, FL 33311 US **Current Mailing Address: New Mailing Address:** P.O. BOX 740463 BOYNTON BEACH, FL 33474 US FEI Number: 43-2030706 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: CARNEY, THOMAS F JR 901 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483 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 Date

OFFICERS AND DIRECTORS:

Title:

CARNEY, DANIEL C Name: P.O. BOX 740463 Address:

City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: DS

Name: CARNEY, CHRISTINE M Address: P.O.BOX 740463

BOYNTON BEACH, FL 33474 US City-St-Zip:

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: CHRISTINE M CARNEY DS 01/12/2012