

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153606

FILED
Oct 29, 2008
Secretary of State

Entity Name: ADVANCED REHAB THERAPY CENTER, INC.

Current Principal Place of Business:

721 US HWY 1
SUITE 119
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

3898 VIA POINCIANA
SUITE 13
LAKE WORTH, FL 33467

New Mailing Address:

1900 VIA CASTELLO
WEST PALM BEACH, FL 33411

FEI Number: 20-0498735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, ARTHUR
3898 VIA POINCIANA
SUITE 13
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ARANA, ALBERT
1900 VIA CASTELLO
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: ALBERT ARANA

10/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBENSTEIN, ARTHUR
Address: 401 BRINY AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Delete
Name: BAGDAN, LAWRENCE
Address: 21200 KITTRIDGE STREET #2165
City-St-Zip: WOODLAND HILLS, CA 91303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANA, ALBERT
Address: 1900 VIA CASTELLO
City-St-Zip: WEST PALM BEACH, FL 33411

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: ALBERT ARANA

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date