

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085974

FILED
Mar 21, 2012
Secretary of State

Entity Name: MOVING FORWARD REHABILITATION, INC

Current Principal Place of Business:

13690 US HWY 441
STE 400
LADY LAKE, FL 32159

New Principal Place of Business:

13690 N US HWY 441
STE 400
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 771596
OCALA, FL 34477

New Mailing Address:

13690 N US HWY 441
STE 400
LADY LAKE, FL 32159

FEI Number: 32-0118406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, PATRICK G
13690 US HWY 441
STE 400
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

DUKE, PATRICK G
13690 N US HWY 441
STE 400
LADY LAKE, FL 32159 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUKE, PATRICK
Address: 13690 N US HWY 441
City-St-Zip: LADY LAKE, FL 32159

Title: STD
Name: ABBOTT, ANDREW J
Address: 13690 N US HWY 441
City-St-Zip: LADY LAKE, FL 32159

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: PATRICK DUKE

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date