

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093779

FILED
Apr 15, 2005
Secretary of State

Entity Name: SAVANNAH SPRINGS REHAB INC.

Current Principal Place of Business:

5590 W 20TH AVE - STE 304
HIALEAH, FL 33016

New Principal Place of Business:

5590 W 20TH AVE - STE 404
HIALEAH, FL 33016

Current Mailing Address:

5590 W 20TH AVE - STE 304
HIALEAH, FL 33016

New Mailing Address:

5590 W 20TH AVE - STE 404
HIALEAH, FL 33016

FEI Number: 27-0111591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, LOURDES M
5590 W 20TH AVE - STE 304
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GRANDE, LOURDES M
5590 W 20TH AVE - STE 404
HIALEAH, FL 33016 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: LOURDES M. GRANDE

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANDE, LOURDES M
Address: 5590 W 20TH AVE - STE 304
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANDE, LOURDES M
Address: 5590 W 20TH AVE - STE 404
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: GRANDE, CLAUDIO
Address: 6931 NW 81 PLACE
City-St-Zip: TAMARAC, FL 33321

Title: SEC () Change (X) Addition
Name: MOLANO, YADIRA
Address: 6931 NW 81 PLACE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOURDES M. GRANDE

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date