

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097713

FILED
Jan 26, 2005
Secretary of State

Entity Name: GIVEN REHABILITATION CENTER, INC.

Current Principal Place of Business:

4645 GUNCLUB ROAD
SUITE 13
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4645 GUNCLUB ROAD
SUITE 13
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 55-0873883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOLIERE, JEAN B
119 MEADOW WOOD DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DEVOLIERE, JEAN B
119 MEADOW WOOD DRIVE
ROYAL 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: JEAN B DEVOLIERE

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DELOLIERE, JEAN B
Address: 4645 GUNCLUB ROAD, UNIT 13
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEVOLIERE, JEAN B
Address: 4645 GUNCLUB ROAD, UNIT 13
City-St-Zip: WEST PALM BEACH, FL 33415

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: JEAN B DEVOLIERE

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01/26/2005

Electronic Signature of Signing Officer or Director

Date