

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132541

FILED
Feb 15, 2012
Secretary of State

Entity Name: FORWARD REHABILITATION OF PALM BEACH, INC.

Current Principal Place of Business:

4733 W. ATLANTIC AVE.
C-14
DELRAY BEACH, FL 33445

New Principal Place of Business:

7691 SPRINGFIELD LAKE DR
LAKE WORTH, FL 33467

Current Mailing Address:

4733 W. ATLANTIC AVE.
C-14
DELRAY BEACH, FL 33445

New Mailing Address:

7691 SPRINGFIELD LAKE DR
LAKE WORTH, FL 33467

FEI Number: 20-1646903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVAUX, MARK B PSD
4733 W. ATLANTIC AVE.
C-14
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DELVAUX, MARK B PSD
7691 SPRINGFIELD LAKE DR
LAKE WORTH, FL 33467 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: MARK B DELVAUX

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DELVAUX, MARK B
Address: 7691 SPRINGFIELD LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD
Name: KLUDET, PAUL
Address: 7691 SPRINGFIELD LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

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: MARK B DELVAUX

PSD

02/15/2012

Electronic Signature of Signing Officer or Director

Date