2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148426

Entity Name: SELECT REHABILITATION SERVICES, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3826 HAMILTON KEY 4175 S. CONGRESS AVE. SUITE W

WEST PALM BEACH, FL 33411 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4175 S. CONGRESS AVE. SUITE W 3826 HAMILTON KEY

WEST PALM BEACH, FL 33411 LAKE WORTH, FL 33461

FEI Number: 26-0100219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

YAHARA, MAE YAHARA, MAE 4175 S CONGRESS AVE 3826 HAMILTON KEY

W PALM BEACH, FL 33411 US LAKE WORTH, FL 33461 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: MAE YAHARA 01/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

YAHARA, MAE Name: Name: YAHARA, MAE

3826 HAMILTON KEY 4175 S CONGRESS AVE SUITE W Address: Address:

City-St-Zip: W PALM BEACH, FL 33411 City-St-Zip: LAKE WORTH, FL 33461

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: MAE YAHARA **PRES** 01/21/2009