

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037157

Entity Name: DIAMOND REHAB, INC.

FILED  
May 10, 2010  
Secretary of State

## Current Principal Place of Business:

3922 SW 12TH PLACE  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

## Current Mailing Address:

3922 SW 12TH PLACE  
CAPE CORAL, FL 33914 US

## New Mailing Address:

FEI Number: 33-1114863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALLER, MARK A  
3922 SW 12TH PLACE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WALLER, MARK A  
Address: 3922 SW 12TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP  
Name: WALLER, KATHLEEN G  
Address: 3922 SW 12TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC.  
Name: WALLER, KATHLEEN G  
Address: 3922 SW 12TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: TRES  
Name: WALLER, KATHLEEN G  
Address: 3922 SW 12TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

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: KATHLEEN G WALLER

VP

05/10/2010

Electronic Signature of Signing Officer or Director

Date