

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063550

FILED
Jul 05, 2007
Secretary of State

Entity Name: PALMETTO LAKES THERAPY & REHABILITATION CENTER INC

Current Principal Place of Business:

5190 NW 167 ST
222
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5190 NW 167 ST
222
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 20-2761584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNILL, RICHET L
9326 NW 120 TERR
HIALEAH, FL 33018 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 () Delete
Name: CUNILL, RICHET
Address: 9326 NW 120 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete
Name: OPPER, MELISSA
Address: 20415 HIGHLAND LAKES BLVD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA OPPER

VP

07/05/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date