

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070962

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: CIRCLE OF CARE REHAB, INC.

## Current Principal Place of Business:

14335 S.W. 120TH STREET  
SUITE 206  
MIAMI, FL 33186

## New Principal Place of Business:

15555 SW 55 STREET  
MIAMI, FL 33185

## Current Mailing Address:

14335 S.W. 120TH STREET  
SUITE 206  
MIAMI, FL 33186

## New Mailing Address:

PO BOX 941533  
MIAMI, FL 33194

FEI Number: 20-2851713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, CINDY C  
14335 S.W. 120TH STREET  
SUITE 206  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ACOSTA, CINDY C  
15555 SW 55 STREET  
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

02/20/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ACOSTA, CINDY C  
Address: 14335 S.W. 120TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ACOSTA, CINDY C  
Address: PO BOX 941533  
City-St-Zip: MIAMI, FL 33194

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: CINDY C. ACOSTA

Electronic Signature of Signing Officer or Director

P

02/20/2009

Date