2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082567

TAMPA, FL 33617

City-St-Zip:

Entity Name: AMAL REHAB CARE, INC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10326 COUNCILS WAY TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 10326 COUNCILS WAY TAMPA, FL 33617 FEI Number: 20-2991995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSMAN, MOHAMED M 10326 COUNCILS WAY TAMPA, FL 33617 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FADALY, OLA Name: Name: 10326 COUNCILS WAY Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: OSMAN, MOHAMED Name: 10326 COUNCILS WAY Address: 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: MOHAMED M OSMAN VP 01/16/2009