

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122731

Entity Name: THE DIVINE CHILD REHAB, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

11211 S. MILITARY TRAIL
4023
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6365 SQUIREWOOD WAY
LAKE WORTH, FL 33467

Current Mailing Address:

11211 S. MILITARY TRAIL
4023
BOYNTON BEACH, FL 33436

New Mailing Address:

6365 SQUIREWOOD WAY
LAKE WORTH, FL 33467

FEI Number: 20-3467565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NEY JOSE'
11211 S. MILITARY TRAIL
#4023
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROJAS, NEY JOSE'
6365 SQUIREWOOD WAY
LAKE WORTH, FL 33467 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: NEY J ROJAS MSPT/PRES

05/08/2007

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: PST () Delete

Name: ROJAS, NEY JOSE'

Address: 11211 S. MILITARY TRAIL #4023

City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MSPT (X) Change () Addition

Name: ROJAS, NEY JOSE'

Address: 6365 SQUIREWOOD WAY

City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete

Name: ROJAS, RAFAELA

Address: 11211 S. MILITARY TRAIL # 4023

City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition

Name: ROJAS, RAFAELA

Address: 6365 SQUIREWOOD WAY

City-St-Zip: LAKE WORTH, FL 33467

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: NEY J ROJAS

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date