

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122731

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE DIVINE CHILD REHAB, INC.

Current Principal Place of Business:

6365 SQUIREWOOD WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6365 SQUIREWOOD WAY
LAKE WORTH, FL 33467

New Mailing Address:

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'
6365 SQUIREWOOD WAY
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MSPT () Delete
Name: ROJAS, NEY JOSE'
Address: 6365 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: ROJAS, RAFAELA
Address: 6365 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROJAS, NEY J MSPT
Address: 6365 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

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: NEY JOSE ROJAS MSPT

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date