

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000160952

FILED
Aug 20, 2009
Secretary of State**Entity Name:** BROWARD PAIN & REHAB, P.A.**Current Principal Place of Business:**4974 W ATLANTIC BLVD
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**4974 W ATLANTIC BLVD
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 20-3920577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANESTRALE, DAVID J
4974 W ATLANTIC BLVD
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**SPIRELLI, DEAN A
4974 W ATLANTIC BLVD
MARGATE, FL 33063 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: DEAN A. SPIRELLI

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CANESTRALE, DAVID J
Address: 4974 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: SPIRELLI, DEAN A PRES
Address: 4974 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US**Title:** VP () Change (X) Addition
Name: SPIRELLI, PHYLLIS
Address: 4974 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

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: DEAN A. SPIRELLI

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date