

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051628

FILED
Mar 22, 2010
Secretary of State

Entity Name: REVIVE REHAB, INC.

Current Principal Place of Business:

9186 SPINDLETREE WAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

115, SAWGRASS CORNERS DRIVE
117
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

9186 SPINDLETREE WAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 20-4751397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUSEMAN & MARQUINEZ, P.A.
3733 UNIVERSITY BOULEVARD WEST
210B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

THOPPIL, DARLY O P
9186, SPINDLETREE WAY
JACKSONVILLE, FL 32256 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: DARLY THOPPIL

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOPPIL, DARLY
Address: 9186 SPINDLETREE WAY
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby 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 all other like empowered.

SIGNATURE: DARLY THOPPIL

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date