2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# P06000124742

Entity Name: SOUTHEAST HEALTH AND REHABILITATION CENTER, INC

Current Principal Place of Business:

318 SOUTH STATE RD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

318 SOUTH STATE RD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-5641607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCOY, KEITH
318 SOUTH STATE RD 7
MARGATE, FL 33068 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOY, KEITH
Address: 318 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: SEC
Name: MCCOY, KEITH
Address: 318 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

Title: VP
Name: MCCOY, BRUCE
Address: 318 SOUTH STATE RD 7
City-St-Zip: MARGATE, FL 33068

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: KEITH MCCOY PRES 03/17/2011

Electronic Signature of Signing Officer or Director — Date