

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013443

FILED
Mar 19, 2009
Secretary of State

Entity Name: HEALTH PARTNERS REHAB INC.

Current Principal Place of Business:

1695 LEE RD UNIT D-103
WINTER PK, FL 32789

New Principal Place of Business:

1025 W OAK RIDGE ROAD
ORLANDO, FL 32809

Current Mailing Address:

1695 LEE RD UNIT D-103
WINTER PK, FL 32789

New Mailing Address:

2065 CEDAR GARDEN DRIVE
ORLANDO, FL 32824

FEI Number: 20-8478608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, NEIL ROCK Y
1695 LEE RD UNIT D-103
WINTER PK, FL 32789 US

Name and Address of New Registered Agent:

PAZ, NEIL ROCK Y
2065 CEDAR GARDEN DRIVE
ORLANDO, FL 32824 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: NEIL ROCK PAZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PAZ, NEIL ROCK Y
Address: 1695 LEE RD UNIT D-103
City-St-Zip: WINTER PK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PAZ, NEIL ROCK Y
Address: 1025 W OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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: NEIL ROCK Y. PAZ

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date