2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039753

Entity Name: WEISER REHAB., INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2348 NW 98 LANE SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2348 NW 98 LANE 3718 NW87TH AVE SUNRISE, FL 33322 COOPER CITY, FL 33024

FEI Number: 80-0175093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEY YOUNG ASSOCIATES, INC. 4111 SW 25TH STREET SUITE #13 FT. LAUDERDALE, FL 33317 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WEISER, ERIC
 Name:
 WEISER, ERIC

 Address:
 2348 NW 98 LANE
 Address:
 3718 NW 87TH AVE

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 COOPER CITY, FL 33024

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: ERIC S WEISER P 04/23/2009