2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # P07000055855** 04-16-2008 90033 006 ***150.00 1. Entity Name THE REHAB INSTITUTE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 906-B FEDERAL HWY 13455 MILITARY TRAIL 60024721 **BOYNTON BEACH, FL 33435** SUITE B DELRAY BEACH, FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13455 MILITARY TRAIL Suite, Apt. #, etc Suite, Apt. #, etc. 02062008 CR2E034 (12/06) SUITEB City & State City & State 4. FEI Number Applied For DELRAY BEACH 65 1004902 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3484 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INGUANZO- MARTIN ROSELIA INGUANZO-MARTIN, ROSELIA Street Address (P.O. Box Number is Not Acceptable) 906-B FEDERAL HWY BOYNTON BEACH, FL 33435 JUITE В Zip Code DELRAY BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Delete TITLE PSTD Change ☐ Addition MARTIN, III, VOSEPH L. MARTIN, III. JOSEPH L NAME NAME 13455 MILITARY TRAIL 906-B FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP FL. 33484 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ΤΠŁΕ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF BIGNING OFFICER OR DIRECTOR

FILED