

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086687

Entity Name: OAK HEALTH & REHAB, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4723 ELDERWOOD CT.
ORLANDO, FL 32808

New Principal Place of Business:

811 W OAKRIDGE ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

4723 ELDERWOOD CT.
ORLANDO, FL 32808

New Mailing Address:

811 W OAKRIDGE ROAD
ORLANDO, FL 32809 US

FEI Number: 26-0630415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN-AIME, GARDY
4723 ELDERWOOD CT.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BIEN-AIME, GARDY
811 W OAKRIDGE ROAD
ORLANDO, FL 32809 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BIEN-AIME, GARDY
Address: 4723 ELDERWOOD CT.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIEN-AIME, GARDY
Address: 811 W OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809 US

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: GARDY BIEN-AIME

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date