

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105957

FILED
Aug 21, 2008
Secretary of State

Entity Name: COMPREHENSIVE REHAB SERVICES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

796 CRESTVIEW CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 858
DERBY, NY 14047

New Mailing Address:

FEI Number: 68-0659256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DARETT
88 VIVANTE BOULEVARD
UNIT 8821
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PARKER, JARETT
88 VIVANTE BOULEVARD
UNIT 8821
PUNTA GORDA, FL 33950 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: JARETT PARKER

08/21/2008

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: P () Delete
Name: HARRIGAN, BARTHOLOMEW J
Address: 69 HIGH VIEW TERRACE
City-St-Zip: BUFFALO, NY 14220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARTHOLOMEW J HARRIGAN

MR

08/21/2008

Electronic Signature of Signing Officer or Director

Date