2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 16, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 796 CRESTVIEW CIRCLE PORT CHARLOTTE, FL 33948 **Current Mailing Address: New Mailing Address:** P.O. BOX 858 **DERBY, NY 14047** FEI Number: 68-0659256 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: PARKER, JARETT PARKER, JARETT 88 VIVANTE BOULEVARD 88 VIVANTE PARKWAY **UNIT 8821** PUNTA GORDA, FL 33950 US 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: 04/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition HORRIGAN, BARTHOMEW J Name: Name: 69 HIGH VIEW TERRACE Address: Address: City-St-Zip: BUFFALO, NY 14220 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 HORRIGAN **PRES** 04/16/2009