

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001278

Entity Name: SPIRIT REHABILITATION, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12384 SW 87TH STREET
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

12384 SW 87TH STREET
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 26-1688487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, MARY A
1647 W. GULF TO LAKE HWY
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCDERMOTT, PATRICK
Address: 12384 SW 87TH STREET
City-St-Zip: DUNNELLON, FL 34432 US

Title: VP
Name: NJUGUNA, JAMES
Address: 6226 SW 80TH STREET
City-St-Zip: OCALA, FL 34476 US

Title: VP
Name: AVERY, VALERIE
Address: 7194 N HEATHER DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34433 US

I hereby 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 all other like empowered.

SIGNATURE: VALERIE AVERY

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date