

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2012
Secretary of State

Entity Name: GAITWAY HEALTH AND REHABILITATION SERVICES, INC.

Current Principal Place of Business:

2300 N. DIXIE HIGHWAY
SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 N. DIXIE HIGHWAY
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 35-2325507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, BARBARA J P
2300 N. DIXIE HIGHWAY
SUITE 101
BOCA RATON, FL 33431 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: JOYCE, BARBARA J
Address: 2300 N. DIXIE HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VPTS
Name: JOYCE, BARBARA J
Address: 2300 N. DIXIE HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: BARBARA JOYCE

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date