2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070626

Entity Name: ALHAMBRA HEALTH & REHAB, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5265 ALHAMBRA DR STE D 5265 ALHAMBRA DR IVE ORLANDO, FL 32808 SUITE D

ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

5265 ALHAMBRA DR STE D 5265 ALHAMBRA DRIVE ORLANDO, FL 32808 SUITE D

ORLANDO, FL 32808

FEI Number: 26-3061587 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:

ALI, A A 1322 N. PINE HILLS RD ORLANDO, FL 32808 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR

Name: AUDETTE, SUE

Address: 5265 ALHAMBRA DR IVE, SUITE D

City-St-Zip: ORLANDO, FL 32808

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: SUE AUDETTE PRES 03/31/2010