

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086579

FILED
Feb 28, 2010
Secretary of State

Entity Name: TRUE HEART REHAB, INC.

Current Principal Place of Business:

2350 NE 14TH STREET CAUSEWAY
APT.# 614
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2350 NE 14TH STREET CAUSEWAY
APT.# 614
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-3397672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEBEL, TRACY L
2350 NE 14TH STREET CAUSEWAY
APT.#614
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HIEBEL, TRACY L
Address: 2350 NE 14TH STREET CAUSEWAY, APT#614
City-St-Zip: POMPANO BEACH, FL 33062

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: TRACY L. HIEBEL

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date