2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091858

FILED Jan 05, 2010 Secretary of State

Entity Name: REHABILITATION CENTER OF ST PETERSBURG INC

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

435 42ND AVE S

ST PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

435 42ND AVE S ST PETERSBURG, FL 33705

FEI Number: 26-3504055 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:

WARREN, JOHN E
3611 TRANSMITTER RD
PANAMA CITY, FL 32404 US

WARREN, JOHN E
3413 DRAGON RIDGE RD
PANAMA CITY, FL 32408 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: JOHN WARREN 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 WARREN, JOHN E

 Address:
 PO BOX 27122

 City-St-Zip:
 PANAMA CITY, FL 32408

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: JOHN WARREN P 01/05/2010