2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P08000103473

Entity Name: FLORIDA ADVANCED REHAB, INC.

Current Principal Place of Business:

104 SE LONITA ST
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

104 SE LONITA ST
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-3791661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMPSON, MELINDA C
104 S.E. LONITA ST
STUART, FL 34994 US

Name and Address of New Registered Agent:

SIMPSON, CHARLES A
104 S.E. LONITA ST
STUART, FL 34994 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: CHARLES A. SIMPSON 01/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMPSON, CHARLES A
Address: 104 SE LONITA ST
City-St-Zip: STUART, FL 34994 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: CHARLES A. SIMPSON D 01/31/2012
Electronic Signature of Signing Officer or Director Date