2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P10000078348

Entity Name: BAY VILLAGE REHAB. CENTER, INC

Current Principal Place of Business:

1440 J.F. KENNEDY CSWY.
STE, 304A
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 J.F. KENNEDY CSWY.
STE, 304A
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 27-3531209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOREJON, ZOILA S
1440 J.F. KENNEDY CSWY.
STE, 304A
NORTH BAY VILLAGE, FL 33141 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: MOREJON, ZOILA S
Address: 1440 J.F. KENNEDY CSWY., STE 304A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: FIGUEROA, GILBERT
Address: 1440 J.F. KENNEDY CSWY., STE 304A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ZOILA MOREJON P 04/29/2011

Electronic Signature of Signing Officer or Director — Date