2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083119

Entity Name: FLORIDA REHAB PARTNERS, INC.

FILED Apr 24, 2012 Secretary of State

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

5979 VINELAND ROAD

SUITE 101

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5979 VINELAND ROAD SUITE 101

ORLANDO, FL 32819 US

FEI Number: 27-3663348 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:

DEPPE, MARC R
5979 VINELAND ROAD
SUITE 101
ORLANDO, FL 32819 US

MARTIN, JAY T
5979 VINELAND ROAD
SUITE 101
SUITE 101
ORLANDO, FL 32819 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: JAY MARTIN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTIN, JAY T

Address: 5979 VINELAND ROAD, SUITE 101 City-St-Zip: ORLANDO, FL 32819 US

Title: TREA

Name: MARTIN, JAY T

Address: 5979 VINELAND ROAD, SUITE 101 City-St-Zip: ORLANDO, FL 32819 US

Title: SECY

Name: WRIGHT, GREGORY

Address: 5979 VINELAND ROAD, SUITE 101 City-St-Zip: ORLANDO, FL 32819 US

Title: VP

Name: WRIGHT, GREGORY A

Address: 5979 VINELAND ROAD, SUITE 101

City-St-Zip: ORLANDO, FL 32819

Title: PART

Name: DEPPE, MARC

Address: 5979 VINELAND ROAD, SUITE 101

City-St-Zip: ORLANDO, FL 32819

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: JAY MARTIN VP 04/24/2012