

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000026626

FILED
Aug 20, 2012
Secretary of State

Entity Name: FAMILY REHAB SERVICES, INC.

Current Principal Place of Business:

1309 WOODSTOCK DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

1309 WOODSTOCK DR.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 45-0706985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMBURGIA, MARY J
1309 WOODSTOCK DR.
PALM HARBOR, FL 34684 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: IMBURGIA, MARY J PRES
Address: 1309 WOODSTOCK DR.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: IMBURGIA, ADAM VP
Address: 3588 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TRS
Name: IMBURGIA, DANIELLE M TREAS
Address: 3588 ROLLING TRAIL
City-St-Zip: PALM HARBOR, FL 34684 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: MARY J. IMBURGIA

PRES

08/20/2012

Electronic Signature of Signing Officer or Director

Date