

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004042

Entity Name: REHABILITATIVE HEALTH, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

823 DRUID HILLS RD
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

11410 ROBLES DEL RIO PL
TEMPLE TERRACE, FL 33617

Current Mailing Address:

823 DRUID HILLS RD
TEMPLE TERRACE, FL 33617

New Mailing Address:

11410 ROBLES DEL RIO PL
TEMPLE TERRACE, FL 33617

FEI Number: 65-0374747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL-ZELLNER, JOYCE J
823 DRUID HILLS RD.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

MICHEL-ZELLNER, JOYCE J
11410 ROBLES DEL RIO PL
TEMPLE TERRACE, FL 33617 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: JOYCE J. MICHEL-ZELLNER, PRESIDENT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL-ZELLNER, JOYCE J
Address: 823 DRUID HILLS RD.
City-St-Zip: TEMPLE TERRACE, FL

Title: V. P () Delete
Name: ZELLNER, JAMES A
Address: 823 DRUID HILLS RD.
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL-ZELLNER, JOYCE J
Address: 11410 ROBLES DEL RIO PL.
City-St-Zip: TEMPLE TERRACE, FL

Title: V. P (X) Change () Addition
Name: ZELLNER, JAMES A
Address: 11410 ROBLES DEL RIO PL.
City-St-Zip: TEMPLE TERRACE, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE J. M. ZELLNER

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date