2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P94000056048 1. Entity Name PHOENIX REHABILITATION CORPORATION Principal Place of Business Mailing Address 1537 JOSEPH CIR 1537 JOSEPH CIR **GULF BREEZE FL 32563 GULF BREEZE FL 32563** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3260341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUFER, MARK W Street Address (P.O. Box Number is Not Acceptable) 1537 JOSEPH CIR **GULF BREEZE FL 32561** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TATLE Change Delete GILLESPIE, LESLIE A NAME NAME STREET ADDRESS 4646 AMBLEWOOD CT STREET ADDRESS 1/00/00/0222936 CITY-ST-ZIP PACE FL CITY-ST-ZIP - 150.00 TITLE D Delete TITLE Change ☐ Addition LAUFER, MARK W NAME NAME 1537 JOSEPH CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE FL CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change FILLE ☐ Delete TITLE Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HILL ☐ Delete IJĮįF Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED