2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # P94000065496** GREATER POLK COUNTY REHAB SERVICES, INC. Principal Place of Business Mailing Address 150 AVE B SE 150 AVE B SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0500010 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMKOWYCZ, SHARON DO NOT WRITE 150 AVE B SE WINTER HAVEN, FL 33880 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000810327 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/08/08-80061-009 150.**0**0 OFFICERS AND DIRECTORS 1D. TITLE NAME KIRKLAND, MARY D 150 AVE B SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE COMKOWYCZ, SHARON NAME STREET ADDRESS 150 AVE B SE WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 witten address, with all other like employment.

FILED