

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000032190

Entity Name: VENICE REHAB, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

4120 WOODMERE PARK BLVD.
SUITE 5
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4120 WOODMERE PARK BLVD.
SUITE 5
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0575745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DONALD C
4120 WOODMERE PARK BLVD.
SUITE 5
VENICE, FL 34293 US

Name and Address of New Registered Agent:

UTTERBACK, JEANNE
4120 WOODMERE PARK BLVD.
SUITE 5
VENICE, FL 34293 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: JEANNE UTTERBACK

12/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, DONALD C
Address: 1113 UNDERWOOD DR.
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: MOORE, ELAINE M
Address: 1113 UNDERWOOD DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UTTERBACK, JEANNE
Address: 1324 WHISPERING LANE
City-St-Zip: VENICE, FL 34285

Title: T (X) Change () Addition
Name: UTTERBACK, ROBERT V
Address: 1324 WHISPERING LANE
City-St-Zip: VENICE, FL 34285

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: JEANNE UTTERBACK

P

12/05/2005

Electronic Signature of Signing Officer or Director

Date