

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032190

Entity Name: VENICE REHAB, INC.

FILED
Apr 26, 2011
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

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:

UTTERBACK, JEANNE
4120 WOODMERE PARK BLVD.
SUITE 5
VENICE, FL 34293 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: UTTERBACK, JEANNE
Address: 1324 WHISPERING LANE
City-St-Zip: VENICE, FL 34285

Title: T
Name: UTTERBACK, ROBERT V
Address: 1324 WHISPERING LANE
City-St-Zip: VENICE, FL 34285

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: JEANNE UTTERBACK

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date