2007 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or supple of the corporation or the received.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on

SIGNATURE

FILED Mar 16, 2007 08:00 AN DOCUMENT # P95000053425 **Secretary of State** 1. Entity Name MEDAMERICA REHAB CENTER, INC. Principal Place of Business Mailing Address 1265 S. MILITARY TRAIL 1265 S. MILITARY TRAIL SUITE 110 SUITE 110 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0608099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINSKY, LEO R DO NOT WRITE 1265 S. MILITARY TRAIL, SUITE 110 DEERFIELD BEACH, FL 33442 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 remetating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME MINSKY, LEO R STREET ADDRESS 1265 S. MILITARY TRAIL, SUITE 110 DEERFIELD BCH, FL 33442 CITY-ST-ZIP 8 TITLE NAME LEAVITT, ALAN R U00000668139 03/27/07-80017-021 150.00 STREET ADDRESS 1265 S. MILITARY TRAIL, SUITE 110 DTY-ST-78 DEERFIELD BCH, FL 33442 NAME STREET ADDRESS DO NOT WRITE CUTY-ST-7P IN THIS SPACE milE NAME STREET ADDRESS COTY-57-ZP MALE STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-71P

supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ental 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 fluster empended to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

3-12-07