2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053425

Entity Name: MEDAMERICA REHAB CENTER, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1265 S. MILITARY TRAIL 1265 S. MILITARY TRAIL

SUITE 110 SUITE 110

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 UN

Current Mailing Address: New Mailing Address:

1265 S. MILITARY TRAIL SUITE 110

DEERFIELD BEACH, FL 33442

FEI Number: 65-0608099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAVITT, ALAN R 1265 SOUTH MILITARY TRAIL SUITE 110 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: LEAVITT, ALAN R

Address: 1265 SOUTH MILITARY TRAIL, SUITE 110

City-St-Zip: DEERFIELD BCH, FL 33442

Title: 9

Name: LEAVITT, ELISA G

Address: 1265 SOUTH MILITARY TRAIL, SUITE 110

City-St-Zip: DEERFIELD BCH, FL 33442

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: ALAN R. LEAVITT PRES 03/02/2012