

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104270

Entity Name: SUNHEALTH REHAB., INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6095 BIRCH TREE TERR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6095 BIRCH TREE TERR
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0721300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGEE, LEIGH A
6095 BIRCH TREE TERR
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AGEE, LEIGH A
Address: 6095 BIRCH TREE TERRACE
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: MITCHELL, MICHAEL
Address: 6095 BIRCH TREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AGEE, LEIGH A
Address: 6095 BIRCH TREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LEIGH ANN AGEE

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date