2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104270

Entity Name: SUNHEALTH REHAB., INC.

FILED Apr 05, 2011 Secretary of State

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

6095 BIRCH TREE TERR LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6095 BIRCH TREE TERR LAKE WORTH, FL 33467 US

FEI Number: 65-0721300 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:

AGEE, LEIGH A 6095 BIRCH TREE TERR LAKE WORTH, FL 33467 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: P/D

Name: AGEE, LEIGH A

Address: 6095 BIRCH TREE TERRACE City-St-Zip: LAKE WORTH, FL 33467

Title: V

Name: MITCHELL, MICHAEL
Address: 6095 BIRCH TREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: LEIGH ANN AGEE PRES 04/05/2011