

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009333

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: COCONUT CREEK REHABILITATION, INC.

## Current Principal Place of Business:

4915 COCONUT CRK. PKWY.  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

4915 COCONUT CRK. PKWY.  
COCONUT CREEK, FL 33063

## New Mailing Address:

FEI Number: 65-0725581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, ELIZABETH E  
6466 NW 71 TERR  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.  
2780 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 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: BY: STEPHEN F. GOLDENBERG, PRES.

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: COHEN, ELIZABETH  
Address: 6466 NW 71 TERR  
City-St-Zip: PARKLAND, FL 33067

Title: STD ( ) Delete  
Name: COHEN, ERICKA  
Address: 4211 NW 74 ST  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JAMES, TODD R  
Address: 5155 NW 96TH DRIVE.  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD (X) Change ( ) Addition  
Name: PLANCHART, JULIETTA R  
Address: 3011 NE 9TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33064

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: TODD JAMES

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date