2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106165

Entity Name: GALLOWAY REHABILITATION CENTER, INC.

FILED Mar 29, 2010 Secretary of State

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

4530 NW 7 ST

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

4530 NW 7 ST

MIAMI, FL 33126 US

FEI Number: 65-0799977 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:

PRADO, ILSE E
9401 S W 20 ST
MIAMI, FL 33165 US

PRADO, ILSE E
4530 NW 7 STREET
MIAMI, FL 33126 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: 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 PRADO, ILSE E

 Address:
 4530 NW 7 STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: VP

Name: LOPEZ, ALIPIO
Address: 4530 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: ALIPIO LOPEZ VP 03/29/2010