

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019745

Entity Name: SULLIVAN REHAB, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

116 E. BLOOMINGDALE AVE.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

116 E. BLOOMINGDALE AVE.
BRANDON, FL 33511 US

New Mailing Address:

116 E. BLOOMINGDALE AVE.
BRANDON, FL 33596 US

FEI Number: 65-0815608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
2438 BUCKNELL DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ROBERTS, RICHARD A
509 E. JACKSON
TAMPA, FL 33602 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

02/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, MARVIN R
Address: 2438 BUCKNELL DRIVE
City-St-Zip: VALRICO, FL 33596

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: MARVIN R. SULLIVAN

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date