

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084171

FILED
Apr 15, 2009
Secretary of State

Entity Name: REHAB SYSTEMS OF BOCA RATON, P.A.

Current Principal Place of Business:

3066 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

2655 DANFORTH TERR
WELLINGTON, FL 33414

Current Mailing Address:

3066 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

2655 DANFORTH TERR
WELLINGTON, FL 33414

FEI Number: 65-0866507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLAV, SCOTT M ESQ.
800 CORPORATE DR., STE. 510
FT. LAUDERDALE, FL 33334 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: D () Delete
Name: COHEN, JONATHAN L
Address: 3066 JOG ROAD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, JONATHAN L
Address: 2655 DANFORTH TERR
City-St-Zip: WELLINGTON, FL 33414

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: JONATHAN COHEN

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date