

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084171

FILED
Jan 22, 2010
Secretary of State

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

Current Principal Place of Business:

2655 DANFORTH TERR
WELLINGTON, FL 33414

New Principal Place of Business:

5844 ROYAL CLUB DR.
BOYNTON BEACH, FL 33437

Current Mailing Address:

2655 DANFORTH TERR
WELLINGTON, FL 33414

New Mailing Address:

5844 ROYAL CLUB DR.
BOYNTON BEACH, FL 33437

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:

HOWARD, COHEN
5844 ROYAL CLUB DR.
BOYNTON BEACH, FL 33437 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: HOWARD COHEN

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: COHEN, JONATHAN L
Address: 2708 BLACK SAGE DR.
City-St-Zip: PLANO, TX 75093

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: JONATHAN L. COHEN

MR.

01/22/2010

Electronic Signature of Signing Officer or Director

Date