## 2007 FOR PROFIT CORPORATION

## Apr 23, 2007 8:00 am Secretary of State --- -- ANNUAL REPORT **DOCUMENT # P98000087146** 04-23-2007 90065 040 \*\*\*150.00 1. Entity Name REHAB HEALTH PARTNERS, INC. Principal Place of Business Mailing Address 1301 GRASSLANDS BLVD. P.O. BOX 1838 LAKELAND, FL 33803 LAKELAND, FL 33802-1838 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCKEY, WARREN DO NOT WRITE 1301 GRASSLANDS BLVD LAKELAND, FL 33803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD HOUGH, JAMES N NAME STREET ADDRESS 3065 SHOAL CREEK VILLAGE DR. LAKELAND, FL 33803 CITY-ST-ZIP TITI F NAME LUCKEY, WARREN M 4020 GLEN GARRY RD. W STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trystee empowers the corporation of the corporation or the receiver or trystee empowers the corporation of the corporation or the receiver or trystee empowers that the corporation of the corporation or the receiver or trystee empowers that the corporation of the corporation or the receiver or trystee empowers that the corporation or the receiver or trystee empowers that the corporation of the corporation or the receiver or trystee empowers that the corporation of the corporation of the corporation or the receiver or trystee empowers that the corporation of the corporation or the receiver or trystee empowers that the corporation of the corporation or the receiver or trystee empowers that the corporation of the corporation or the corporation or the corporation or the corporation of the corporation or the corporation of the corporation or the corporation of the corporation or the corporation or the corporation or the corporation or the corporation of the corporation or the corporation or the corporation of the corporation or the corporation of the corporation or the corporation or the corporation or the corporation or the corporation of the corporation or the corporation of the corporation or the corporation of the corporation or the cor changed, or on an attachm

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**