

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095218

FILED
Jun 27, 2008
Secretary of State

Entity Name: MIDLAND OUTPATIENT REHAB FACILITY, INC.

Current Principal Place of Business:

9350 S. DADELAND BLVD.
SUITE 101
MIAMI, FL 33156

New Principal Place of Business:

5775 WEST SUNRISE BLVD
PLANTATION, FL 33313

Current Mailing Address:

9350 S. DADELAND BLVD.
SUITE 101
MIAMI, FL 33156

New Mailing Address:

5775 WEST SUNRISE BLVD
PLANTATION, FL 33313

FEI Number: 65-0877366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEALY, JOANNE A
9350 S. DADELAND BLVD
SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SEALY, JOANNE A
5775 WEST SUNRISE BLVD
PLANTATION, FL 33313 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:

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEALY, JOANNE A
Address: 9350 S. DADELAND BLVD. SUITE 101
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEALY, JOANNE A
Address: 5775 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

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: JOANNE SEALY

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date