

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025626

FILED
Mar 04, 2004
Secretary of State

Entity Name: KESSLER REHABILITATION OF FLORIDA, INC.

Current Principal Place of Business:

300 EXECUTIVE DRIVE
WEST ORANGE, NJ 07052

New Principal Place of Business:

4716 OLD GETTYSBURG ROAD
MECHANICSBURG, PA 17055

Current Mailing Address:

300 EXECUTIVE DRIVE
WEST ORANGE, NJ 07052

New Mailing Address:

4716 OLD GETTYSBURG ROAD
MECHANICSBURG, PA 17055

FEI Number: 58-2451604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: AITCHINSON, KENNETH W
Address: 300 EXECUTIVE DRIVE, STE. 275
City-St-Zip: WEST ORANGE, NJ 07052

Title: VPD () Delete
Name: DOLOREGCO, ARTHUR
Address: 300 EXECUTIVE DRIVE, SUITE 275
City-St-Zip: WEST ORANGE, NJ 07052

Title: DT () Delete
Name: PUDLAK, ROBERT A
Address: 300 EXECUTIVE DRIVE, STE. 275
City-St-Zip: WEST ORANGE, NJ 07052

Title: S () Delete
Name: MCDONALD, MARY ANNA
Address: 300 EXECUTIVE DRIVE, STE. 275
City-St-Zip: WEST ORANGE, NJ 07052

Title: VP () Delete
Name: RYAN, DON
Address: 300 EXECUTIVE DRIVE, SUITE 275
City-St-Zip: WEST ORANGE, NJ 07052

Title: AS () Delete
Name: HOGAN, DENISE
Address: 300 EXECUTIVE DRIVE, SUITE 275
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ORTENZIO, ROCCO A
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: PRES (X) Change () Addition
Name: ORTENZIO, ROBERT A
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP&S (X) Change () Addition
Name: TARVIN, MICHAEL E
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: TREA (X) Change () Addition
Name: ROMBERGER, SCOTT A
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP (X) Change () Addition
Name: DUGGAN, JOHN F
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: AS (X) Change () Addition
Name: MOORE, KENNETH L
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E. TARVIN

VP&S

03/04/2004

Electronic Signature of Signing Officer or Director

Date