

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036382

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRAUN, GOODLANDER, REHABILITATION & FITNESS SERVICES, INC.

Current Principal Place of Business:

501 N. BENEVA RD
SUITE 600
SARASOTA, FL 34232

New Principal Place of Business:

3277 FRUITVILLE RD.
SUITE C-1
SARASOTA, FL 34237

Current Mailing Address:

501 N. BENEVA RD
SUITE 600
SARASOTA, FL 34232

New Mailing Address:

3277 FRUITVILLE RD.
SUITE C-1
SARASOTA, FL 34237

FEI Number: 65-0926301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, MICHAEL J
5674 COUNTRY WALK LANE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GOODLANDER, PAUL B
3695 BREEZEMONT DRIVE
SARASOTA, FL 34232 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: PAUL B. GOODLANDER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODLAND, PAUL B
Address: 3695 BREEZEMONT DRIVE
City-St-Zip: SARASOTA, FL 34232

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: PAUL B. GOODLANDER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date