

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037730

Entity Name: POLK REHABILITATION, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1326 STATE ROAD 60 EAST
SUITE 200
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1326 STATE ROAD 60 EAST
SUITE 200
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3604077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGRIDIS, PETER G II
1294 LAKE MIRROR TEA N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GRISHKOFF, MARGARITA M
1326 STATE ROAD 60 EAST
SUITE 200
LAKE WALES, FL 33853 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: MARGARITA M. GRISHKOFF

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALOGRIDIS, PETER G II
Address: 1294 LAKE MIRROR TERRACE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DULUC, LUIS M
Address: 1326 STATE ROAD 60 EAST SUITE 200
City-St-Zip: LAKE WALES, FL 33853

Title: D () Change (X) Addition
Name: GRISHKOFF, MARGARITA M
Address: 1326 STATE ROAD 60 EAST SUITE 200
City-St-Zip: LAKE WALES, FL 33853

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: MARGARITA M. GRISHKOFF

D

02/11/2008

Electronic Signature of Signing Officer or Director

Date