

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055433

FILED  
May 19, 2008  
Secretary of State

Entity Name: ATLANTIC HEALTH AND REHAB, INC.

## Current Principal Place of Business:

1433 S POWERLINE ROAD  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1661 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060

## Current Mailing Address:

1433 S POWERLINE ROAD  
POMPANO BEACH, FL 33069

## New Mailing Address:

1661 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060

FEI Number: 65-0930328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRIT, MARVIN J DR.  
1433 S POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MERRIT, MARVIN J DR.  
1661 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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:

05/19/2008

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: MERRIT, MARVIN J  
Address: 1433 S POWERLINE ROAD  
City-St-Zip: POMPAN BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERRIT, MARVIN J  
Address: 1661 E. ATLANTIC BLVD.  
City-St-Zip: POMPAN BEACH, FL 33060

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: MARVIN J. MERRIT

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date