2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078254

FILED May 13, 2009 Secretary of State

Entity Name: PREMIER HEALTH CLINIC AND REHABILITATION CENTER OF TALLAHASSEE, INC.

Current Principal Place of Business: New Principal Place of Business:

2811-C INDUSTRIAL PLAZA 2820 REMINGTON GREEN CIRCLE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2811-C INDUSTRIAL PLAZA 2820 REMINGTON GREEN CIRCLE

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308

FEI Number: 59-3664249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIST, MICHAEL P 1300 THOMASWOOD DR. TALLAHASSEE, FL 32312 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GHAZVINI, MEHRAN P
 Name:
 GHAZVINI, MEHRAN P

 Address:
 2811-C INDUSTRIAL PLAZA
 Address:
 2820 REMINGTON GREEN CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: MEHRAN GHAZVINI PSTD 05/13/2009