2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001278

Entity Name: SPIRIT REHABILITATION, INC.

FILED Mar 31, 2010 Secretary of State

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

12384 SW 87TH STREET DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

12384 SW 87TH STREET DUNNELLON, FL 34432 US

FEI Number: 26-1688487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAY, MARY A 1647 W. GULF TO LAKE HWY LECANTO, FL 34461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCDERMOTT, PATRICK

 Address:
 12384 SW 87TH STREET

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: VP

 Name:
 NJUGUNA, JAMES

 Address:
 6226 SW 80TH STREET

 City-St-Zip:
 OCALA, FL 34476 US

Title: VP

 Name:
 AVERY, VALERIE

 Address:
 7194 N HEATHER DRIVE

 City-St-Zip:
 CITRUS SPRINGS, FL 34433 US

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: VALERIE AVERY VP 03/31/2010