2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT
DOCUMENT\# F21000007230
Entity Name: THE CONSOLIDATED REHAB GROUP (TCRG) INC.

## Current Principal Place of Business:

1250 CAPITAL OF TEXAS HWY. SOUTH
BLDG. 3, STE. 400
AUSTIN, TX 78746

## Current Mailing Address:

1250 CAPITAL OF TEXAS HWY. SOUTH
BLDG. 3, STE. 400
AUSTIN, TX 78746 US

FEI Number: 47-4885625
Name and Address of Current Registered Agent:
INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
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: | INCORP SERVICES, INC | $03 / 31 / 2023$ |
| :--- | :--- |
| Electronic Signature of Registered Agent | Date |

## Officer/Director Detail :

| Title | P | Title | S |
| :--- | :--- | :--- | :--- |
| Name | GLOVER, WILLIAM | Name | O'SHEA, ANGIE |
| Address | 1250 CAPITAL OF TEXAS HWY. <br>  <br> SOUTH <br> BLDG. 3, STE. 400 | Address | 1250 CAPITAL OF TEXAS HWY. <br> SOUTH |
| City-State-Zip: | AUSTIN TX 78746 |  | BLDG. 3, STE. 400 |
| Title | T | City-State-Zip: | AUSTIN TX 78746 |
| Name | HOUCK, JOHN | Title | D |
| Address | 1250 CAPITAL OF TEXAS HWY. | Name | GARDNER, KAREN |
|  | SOUTH | Address | 1250 CAPITAL OF TEXAS HWY. |
| City-State-Zip: | AUSTIN TX 78746 |  | SOUTH | 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.

