2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007230

Entity Name: THE CONSOLIDATED REHAB GROUP (TCRG) INC.

FILED Mar 31, 2023 **Secretary of State** 5379841662CC

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 Certificate of Status Desired: No

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 Title S

GLOVER, WILLIAM O'SHEA, ANGIE Name Name

1250 CAPITAL OF TEXAS HWY. 1250 CAPITAL OF TEXAS HWY. Address Address

> SOUTH SOUTH

BLDG. 3, STE. 400 BLDG. 3, STE. 400

City-State-Zip: AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746

Title Т Title D

Name HOUCK, JOHN Name GARDNER, KAREN

Address 1250 CAPITAL OF TEXAS HWY. Address 1250 CAPITAL OF TEXAS HWY.

SOUTH SOUTH

BLDG. 3, STE. 400 BLDG. 3, STE. 400

AUSTIN TX 78746 City-State-Zip: AUSTIN TX 78746 City-State-Zip:

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.

TREASURER

Electronic Signature of Signing Officer/Director Detail