

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007230

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

FILED
Apr 01, 2024
Secretary of State
7643683013CC

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

04/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GLOVER, WILLIAM
Address 1250 CAPITAL OF TEXAS HWY.
SOUTH
BLDG. 3, STE. 400
City-State-Zip: AUSTIN TX 78746

Title S
Name O'SHEA, ANGIE
Address 1250 CAPITAL OF TEXAS HWY.
SOUTH
BLDG. 3, STE. 400
City-State-Zip: AUSTIN TX 78746

Title T
Name HOUCK, JOHN
Address 1250 CAPITAL OF TEXAS HWY.
SOUTH
BLDG. 3, STE. 400
City-State-Zip: AUSTIN TX 78746

Title D
Name GARDNER, KAREN
Address 1250 CAPITAL OF TEXAS HWY.
SOUTH
BLDG. 3, STE. 400
City-State-Zip: AUSTIN TX 78746

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: JOHN HOUCK

TREASURER

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date