2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082012

Entity Name: ENVISION PHYSICAL THERAPY, INC.

US

FILED Feb 02, 2011 Secretary of State

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

8775 BELTER DRIVE ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

8775 BELTER DR ORLANDO, FL 32817

FEI Number: 26-3357524 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:

SERAFIN, JUDITH A 8775 BELTER DR ORLANDO, FL 32817

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

OFFICERS AND DIRECTORS:

Title:

Name: SERAFIN, JUDITH A Address: 8775 BELTER DR City-St-Zip: ORLANDO, FL 32817

Title: VP

Name: BAKER, STEPHANIE
Address: 823 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

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: JUDITH A SERAFIN OWNE 02/02/2011