2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-24-2008 90070 039 ***150.00 **DOCUMENT # 503552** 1. Entity Name LAKÉ PHYSICAL THERAPY, INC. Principal Place of Business Mailing Address **600 NORTH BLVD WEST** P.O BOX 491654 50001186 LEESBURG, FL 34749-1654 US SUITE B LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 59-1711365 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDSTEIN, GERALD Street Address (P.O. Box Number is Not Acceptable) 2918 COCOVIA WAY LEESBURG, FL 34748 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THIE ☐ Change Goldstein, Robert NAME GOLDSTEIN, ROBERT J NAME Address 33210 COVENTRY DR 10160 SE 139th Place STREET ADDRESS STREET ADDRESS change LEESBURG, FL CITY-ST-ZIP CITY-ST-7IP Summerfield, FL 34491 TITLE ☐ Delete Addition GOLDSTEIN, GERALD NAME NAME 2918 COCOVIA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 reported by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 24, 2008 8:00 am