

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503552

FILED
Feb 28, 2012
Secretary of State

Entity Name: LAKE PHYSICAL THERAPY, INC.

Current Principal Place of Business:

600 NORTH BLVD WEST
SUITE B
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 491654
LEESBURG, FL 347491654 US

New Mailing Address:

FEI Number: 59-1711365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GERALD
2918 COCOVIA WAY
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: PD
Name: GOLDSTEIN, ROBERT J
Address: 33210 COVENTRY DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: VD
Name: GOLDSTEIN, GERALD
Address: 2918 COCOVIA WAY
City-St-Zip: LEESBURG, FL 34748

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: GERALD GOLDSTEIN

VD

02/28/2012

Electronic Signature of Signing Officer or Director

Date