

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560684

FILED
Feb 03, 2012
Secretary of State

Entity Name: STERN PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business:

10984 NW 15 ST
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

10984 N.W. 15TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

10984 NW 15 ST
CORAL SPRINGS, FL 33071 US

FEI Number: 59-1808945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EDWARD B
54 S.W. BOCA RATON BLVD.
SUITE 300
BOCA RATON, FL 33434 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: STERN, ALLAN R.
Address: 10984 NW 15 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: STERN, DEBRA F.
Address: 10984 NW 15 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALLAN R. STERN

PD

02/03/2012

Electronic Signature of Signing Officer or Director

Date