2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561384

FILED Mar 30, 2011 Secretary of State

Entity Name: PHYSICAL THERAPY AND REHABILITATION CLINIC, INC.

New Principal Place of Business: Current Principal Place of Business: 2140 KINGSLEY AVENUE STE 5 ORANGE PARK, FL 32073 **Current Mailing Address: New Mailing Address:** 2140 KINGSLEY AVENUE STE 5 ORANGE PARK, FL 32073 FEI Number: 59-1802009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISAAC, FRED C 2468 ATLANTIC BLVD JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WELDON, DAN. W.

Address: 2140 KINGSLEY AVENUE SUITE 5

City-St-Zip: ORANGE PARK, FL

Title: VP

Name: WELDON, JUSTIN C

Address: 2140 KINGSLEY AVENUE SUITE 5 City-St-Zip: ORANGE PARK, FL 32073 US

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: JUSTIN WELDON VP 03/30/2011