Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.

Account Number : 120160000048 Phone : (800)345-4647 : (800)432-3622 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE FLORIDA PHYSICAL THERAPY & REHABILITATIVE SERVICES,

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Persuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA. In order to change its registered office or registered agent, or both, in the State of Florida. I. The name of the corporation: FLORIDA PHYSICAL THERAPY & REHABILITATIVE SERVICES, INC. 2. The principal office address: 600 W. NORTH BLVD. SUITE D. LEESBURG. FL 34748 3. The mailing address (if different): 175 S. ENGLISH STATION ROAD, SUITE 218 LOUISVILLE, KY 40245 4. Date of incorporation/qualification: 10/1/1978 Document number: 587336 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) GOLDSTEIN, GERALD 2918 COCOVIA WAY 34748 FI. **LEESBURG** Zip Oode 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): Capitol Corporate Services, Inc. 515 East Park Avenue 2nd Fl P.O. Box. NOT acceptable Tallahassee 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. orized by resolution duly adopted by its board of directors or by an officer so it, or the corporation has been notified in writing of the change. I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutles, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document to being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in verting of this change. Elmature of Registered Age If signing on behalf of an entity: Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.

** * FILING FEE: 535.00 * * *

Make Checks payable to Florida Department of State
Mail to: Divierin of Corporations, P.O. Box 6327, Tallahassee, Fl. 32314
CR26045 (03/12)

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