

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006411

FILED
Jun 12, 2007
Secretary of State**Entity Name:** SELECT PHYSICAL THERAPY HOLDINGS, INC.**Current Principal Place of Business:**ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243**New Principal Place of Business:**4716 OLD GETTYSBURG ROAD
MECHANICSBURG, PA 17055**Current Mailing Address:**ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243**New Mailing Address:**C/O LEGAL DEPT., 4716 OLD GETTYSBURG ROAD
MECHANICSBURG, PA 17055**FEI Number:** 63-1133454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: GRINNEY, JAY
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: SNOW, MICHAEL D
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: DS () Delete
Name: WHITTINGTON, JOHN P
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: AS () Delete
Name: MARTIN, JODY
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: T () Delete
Name: WORKMAN, JOHN
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP () Delete
Name: MCANDREWS, JAMES P III
Address: ONE HEALTHSOUTH PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTENZIO, ROBERT A
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP,T (X) Change () Addition
Name: ROMBERGER, SCOTT A
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP,S (X) Change () Addition
Name: TARVIN, MICHAEL E
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: AS (X) Change () Addition
Name: DUGGAN, JOHN F
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP (X) Change () Addition
Name: MOORE, KENNETH L
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

Title: VP (X) Change () Addition
Name: JACKSON, MARTIN F
Address: 4716 OLD GETTYSBURG ROAD
City-St-Zip: MECHANICSBURG, PA 17055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL E. TARVIN

VP,S

06/12/2007

Electronic Signature of Signing Officer or Director_____
Date