

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39051

FILED
Sep 05, 2007
Secretary of State

Entity Name: PHYSICAL THERAPY SPECIALTIES, INC.

Current Principal Place of Business:

4360 NORTHLAKE BLVD. # 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10803 WHARTON WAY
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

10803 WHARTON WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 59-2101331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, MARY JO
10803 WHARTON WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

RUBIN, MARY-JO
10803 WHARTON WAY
WEST PALM BEACH, FL 33412 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: MARY-JO W. RUBIN

09/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, MARY-JO W.,
Address: 10803 WHARTON WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: ST () Delete
Name: RUBIN, DAVID J.,
Address: 10803 WHARTON WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBIN, MARY-JO W.

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date