2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77811

FILED Jan 03, 2011 Secretary of State

Entity Name: VAN PELT & ASSOCIATES PHYSICAL THERAPY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3848 FAU BLVD SUITE 105 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3848 FAU BLVD SUITE 105 BOCA RATON, FL 33431

FEI Number: 59-2195873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELT, DANA V

3848 FAU BLVD

BOCA RATON, FL 33431 US

VAN PELT, DANA M

3848 FAU BLVD

SUITE 105

BOCA RATON, FL 33431 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: DANA VAN PELT 01/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 VAN PELT, DANA M

 Address:
 3848 FAU BLVD SUITE 105

 City-St-Zip:
 BOCA RATON, FL 33431

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: DANA VAN PELT MR. 01/03/2011