2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2008 08:00 AM DOCUMENT # H74055 **Secretary of State** 1. Entity Name NAPLES PHYSICAL THERAPY, INC. Principal Place of Business Mailing Address 1082 6TH AVE., N. 1082 6TH AVE., N. NAPLES, FL 34102 NAPLES, FL 34102 US CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2573696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JOHNSON, MARK A. DO NOT WRITE 5515 CYNTHIA LANE NAPLES, FL 34112 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE, Signature, typed or privited name of projections and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, MARK A. STREET ADDRESS 5515 CYNTHIA WAY CITY-ST-ZIP NAPLES, FL 34112 U00000842156 03/11/08-80018-013/150:00 TITLE JOHNSON, BUSAN H. NAME 5515 CYNTHIA WAY STREET ACCRESS NAPLES, FL 34112 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TILE MALIE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE

CITY-61-ZIP

SUNATURE AND TYPED OF PRINTED NAME OF MANDIS OFFICER OR DIRECTO

2/25/08 (239) 263-23.99

FILED