

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74055

FILED
Jan 23, 2011
Secretary of State

Entity Name: NAPLES PHYSICAL THERAPY, INC.

Current Principal Place of Business:

1082 6TH AVE., N.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1082 6TH AVE., N.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2573696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARK A.
5515 CYNTHIA LANE
NAPLES, FL 34112 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: PT
Name: JOHNSON, MARK A.
Address: 5515 CYNTHIA WAY
City-St-Zip: NAPLES, FL 34112

Title: VS
Name: JOHNSON, SUSAN H.
Address: 5515 CYNTHIA WAY
City-St-Zip: NAPLES, FL 34112

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: MARK A. JOHNSON

PT

01/23/2011

Electronic Signature of Signing Officer or Director

Date