2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H81232

1. Entity Name

BURGETT REHABILITATIVE THERAPY, INC.



US

FILED Feb 12, 2008 08:00 AN Secretary of State

Principal Place of Business

1537 CHADWICK WAY

TALLAHASSEE, FL 32312

Mailing Address

1537 CHADWICK WAY

TALLAHASSEE, FL 32312

No Chg-P

CR2E034 (11/05)

01272008

4. FEI Number 59-2585335

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

WOODARD, SALLY ANN BURG 1537 CHADWICK WAY TALLAHASSEE, FL 32312 DO NOT WRITE
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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME WOODARD, SALLY BURGETT STREET ADDRESS 1537 CHADWICK WAY CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE **VS** WOODARD, MICHAEL NAME STREET ADDRESS 1537 CHADWCK WAY TALLAHASSEE, FL 32312 CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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IN THIS SPACE

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sall Enget Woodard