2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43414

Entity Name: PALM BEACH PHYSICAL THERAPY, INC.

FILED Feb 11, 2008 Secretary of State

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

6313 S DIXIE HWY 4849 LAKE WORTH RD. (MIL LAKE CENTER)

WEST PALM BEACH, FL 33405 US SUITE 200

GREENACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

6313 S DIXIE HWY P.O. BOX 213416

WEST PALM BEACH, FL 33405 US ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0203572 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:

JURI, USBER A JURI, USBER A

6313 S DIXIE HWY 4849 LAKE WORTH RD.

WEST PALM BEACH, FL 33405 US SUITE 200
GREENACRES, FL 33463 US

GREENACRES, FL 33463 U

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: 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: JURI, USBER A Name: JURI, USBER A

Address: 6319 S. DIXIE HWY. Address: 4849 LAKE WORTH RD. SUITE 200

City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: GREENACRES, FL 33463 US

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: JURI, MARITZA Name: JURI, MARITZA

Address: 6319 S. DIXIE HWY. Address: 4849 LAKE WORTH RD. SUITE 200 City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: GREENACRES, FL 33463 US

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: USBER A. JURI PS 02/11/2008