2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67017

FILED Mar 20, 2009 Secretary of State

Entity Name: TALLAHASSEE ORTHOPEDIC & SPORTS PHYSICAL THERAPY, INC.

Current Principal Place of Business: New Principal Place of Business: 3334 CAPITAL MEDICAL BLVD 300 TALLAHASSEE, FL 323081416 **Current Mailing Address: New Mailing Address:** 3231 CAPITAL MEDICAL BLVD TALLAHASSEE, FL 32308 FEI Number: 59-2831494 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: KNISLEY, KENT 3334 CAPITAL MEDICAL BLVD SUITE 300 TALLAHASSEE, FL 32308 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KNISLEY, KENT CHARLES KNISLEY, KENT CHARLES Name: Name: 3334 CAPITAL MED BLVD300 3334 CAPITAL MED BLVD300 Address: Address: City-St-Zip: TALLAHASSEE, FL City-St-Zip: TALLAHASSEE, FL 32308 () Delete Title: Title: () Change (X) Addition Name: Name: KNISLEY, KENT CHARLES 2887 CRAWFORDVILLE HWY Address: Address: CRAWFORDVILLE, FL 32327 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete CFO KNISLEY, KENT CHARLES Name: Name: THAGARD CLINIC FLORIDA STATE UNIVERSITY Address Address: City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32306 Title: () Delete Title: CEO () Change (X) Addition KNISLEY, KENT CHARLES Name: Name: Address: Address: 257 SW DADE ST City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32340

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: KENT KNISLEY CEO 03/20/2009