2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96054

BOCA RATON, FL 33496

City-St-Zip:

Entity Name: PHYSICAL THERAPY INSTITUTE, INC.

FILED Mar 22, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 4800 LINTON BLVD | |
| F-116 DELRAY BEACH, FL 33445 US | |
| Current Mailing Address: | New Mailing Address: |
| 4800 LINTON BLVD | 4800 LINTON BLVD |
| F-116 DELRAY BCH., FL 33445 US | F-116 DELRAY BEACH, FL 33445 US |
| FEI Number: 65-0009625 FEI Number Applied For (|) FEI Number Not Applicable () Certificate of Status Desired (X) |
| Name and Address of Current Registered Agen | t: Name and Address of New Registered Agent: |
| ZANE, LINDA J 8297 BRIDLE PATH BOCA RATON, FL 33496 US The above named entity submits this statement for in the State of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered | d Agent Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: PSD () Delete Name: ZANE, LINDA J., Address: 8297 BRIDLE PATH City-St-Zip: BOCA RATON, FL 33496 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: VTD () Delete Name: FIEBERT, IRA, Address: 8297 BRIDLE PATH | Title: () Change () Addition Name: Address: |

City-St-Zip:

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: LINDA J. ZANE, PT, MPA MS. 03/22/2009