

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97912

FILED
Apr 01, 2008
Secretary of State

Entity Name: BUENDEL PHYSICAL THERAPY, INC.

Current Principal Place of Business:

4716 OLD GETTYSBURG RD.
LEGAL DEPT.
MECHANICSBURG, PA 17055 US

Current Mailing Address:

4716 OLD GETTYSBURG RD.
LEGAL DEPT.
MECHANICSBURG, PA 17055 US

FEI Number: 65-0008000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

New Principal Place of Business:

4714 GETTYSBURG RD.
LEGAL DEPT.
MECHANICSBURG, PA 17055 US

New Mailing Address:

4714 GETTYSBURG RD.
LEGAL DEPT.
MECHANICSBURG, PA 17055 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:

Title: CEO () Delete
Name: ORTENZIO, ROCCO A
Address: 4716 OLD GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: P () Delete
Name: ORTENZIO, ROBERT A
Address: 4716 OLD GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPS () Delete
Name: TARVIN, MICHAEL E
Address: 4716 OLD GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPT () Delete
Name: ROMBERGER, SCOTT A
Address: 4716 OLD GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPAS () Delete
Name: JOHN, DUGGAN F
Address: 4716 OLD GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPAS () Delete
Name: MOORE, KENNETH L
Address: 4716 OLD GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ORTENZIO, ROCCO A
Address: 4714 GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: P (X) Change () Addition
Name: ORTENZIO, ROBERT A
Address: 4714 GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPS (X) Change () Addition
Name: TARVIN, MICHAEL E
Address: 4714 GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPT (X) Change () Addition
Name: ROMBERGER, SCOTT A
Address: 4714 GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPAS (X) Change () Addition
Name: JOHN, DUGGAN F
Address: 4714 GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 US

Title: VPAS (X) Change () Addition
Name: MOORE, KENNETH L
Address: 4714 GETTYSBURG RD.
City-St-Zip: MECHANICSBURG, PA 17055 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: JOHN F. DUGGAN

VP

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date