

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38314

FILED
Feb 18, 2012
Secretary of State

Entity Name: REGIONAL PHYSIOTHERAPY CENTRE, INC.

Current Principal Place of Business:

313 10TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

901 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

313 10TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

901 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0079563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHT, DAVID M
313 10TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LIGHT, DAVID M
901 NORTH FLAGLER DRIVE
SUITE 1
WEST PALM BEACH, FL 33401 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: DAVID LIGHT

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIGHT, DAVID M
Address: 901 NORTH FLAGLER DRIVE, SUITE 1
City-St-Zip: W PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: DAVID LIGHT

PD

02/18/2012

Electronic Signature of Signing Officer or Director

Date