

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23194

FILED
Apr 23, 2008
Secretary of State

Entity Name: PROFESSIONAL PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

611 SOUTH FEDERAL HIGHWAY
SUITE I
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

611 SOUTH FEDERAL HIGHWAY
SUITE I
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0152236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDRICH, ALAN C
1270 SE MACARTHUR BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

FRIEDRICH, ALAN C
750 NE BAYBERRY LANE
JENSEN BEACH, FL 34957 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: ALAN FRIEDRICH

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,VP () Delete
Name: FRIEDRICH, ALAN C
Address: 1270 SE MACARTHUR BLVD
City-St-Zip: STUART, FL 34996

Title: D,P () Delete
Name: JAGODOWSKI, LORRAINE
Address: 611 SOUTH FEDERAL HIGHWAY, SUITE I
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FRIEDRICH, ALAN C
Address: 750 NE BAYBERRY LANE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D,VP (X) Change () Addition
Name: JAGODOWSKI, LORRAINE
Address: 1270 SE MACARTHUR BLVDI
City-St-Zip: STUART, FL 34996

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: ALAN C. FRIEDRICH

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date