2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36857

FILED Jan 13, 2011 Secretary of State

Entity Name: NORTHSIDE PHYSICAL THERAPY & REHABILITATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

752 W PLYMOUTH AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

752 W PLYMOUTH AVE DELAND, FL 32720

FEI Number: 59-2979941 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:

HOLLAND, PAUL 752 W PLYMOUTH AVE DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

Title:

Name: HOLLAND, PAUL
Address: 752 W PLYMOUTH AVE

City-St-Zip: DELAND, FL

Title: ST

Name: HOLLAND, CHARLENE Address: 752 W PLYMOUTH AVE

City-St-Zip: DELAND, FL

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: PAUL D HOLLAND PRES 01/13/2011