2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69584

2790 N. MILITARY TRAIL

City-St-Zip:

WEST PALM BEACH, FL

3450 NORTHLAKE BLVD. #200

Current Principal Place of Business:

FILED Jan 09, 2007 Secretary of State

New Principal Place of Business:

2790 N. MILITARY TRAIL

Entity Name: NORTHWOOD SPORTS MEDICINE AND PHYSICAL REHABILITATION, INC.

SUITE #1 WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 US **Current Mailing Address: New Mailing Address:** C/O DIANE L. KARLIK 2790 N. MILITARY TRAIL 3450 NORTHLAKE BLVD. #200 SUITE #1 PALM BCH. GARNDENS, FL 33403 WEST PALM BEACH, FL 33409 FEI Number: 65-0045944 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: KARLIK, DIANE L. 3450 NÓRTHLAKE BOULEVARD, #200 SUITE 580 PALM BEACH GARDENS, FL 33403 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ANDERSON, ANTHONY H., Name: Name: ANDERSON, ANTHONY H., 2790 NO. MILITARY TRAIL 2790 NO. MILITARY TRAIL Address: Address: WEST PALM BEACH, FL WEST PALM BEACH, FL City-St-Zip: City-St-Zip: DVT Title: DΡ (X) Change () Addition Title: () Delete ANDERSON, DAVID B. Name: Name: ANDERSON, DAVID B. 2790 N. MILITARY TRAIL 2790 N. MILITARY TRAIL Address: Address: WEST PALM BEACH, FL WEST PALM BEACH, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ANDERSON, ANTHONY H., Name: Name: 2790 NO. MILITARY TRAIL Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: DAVID B. ANDERSON DP 01/09/2007