2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69584

FILED Apr 19, 2011 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

2790 N. MILITARY TRAIL SUITE #1

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2790 N. MILITARY TRAIL
SUITE #1
2790 N. MILITARY TRAIL
SUITE #1

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US

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 NORTHLAKE 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

OFFICERS AND DIRECTORS:

Title: DVF

Name: ANDERSON, ANTHONY H. Address: 2790 NO. MILITARY TRAIL City-St-Zip: WEST PALM BEACH, FL

Title: DP

Name: ANDERSON, DAVID B. Address: 2790 N. MILITARY TRAIL City-St-Zip: WEST PALM BEACH, FL

Title: S

Name: ANDERSON, ANTHONY H. Address: 2790 NO. MILITARY TRAIL City-St-Zip: WEST PALM BEACH, 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: DAVID B. ANDERSON DP 04/19/2011