2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011190

Entity Name: PHYSICAL THERAPY AND WELLNESS INSTITUTE, INC

FILED Jul 09, 2008 Secretary of State

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

23 E. ACRE DR. PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

PO BOX 15459 PO BOX 15458

FT LAUDERDALE, FL 33318 54 FT LAUDERDALE, FL 33318 54

FEI Number: 59-3620118 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:

COPPEE', LAURA 23 E. ACRE DR PLANTATION, FL 33317 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: DPS () Delete Title: DPT (X) Change () Addition

 Name:
 COPPEE', LAURA
 Name:
 COPPEE', LAURA

 Address:
 23 E ACRE DRIVE
 Address:
 23 E ACRE DRIVE

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

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: LAURA COPPEE DIR 07/09/2008