2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028504

Entity Name: FIT FOR LIFE PHYSICAL THERAPY, INC.

FILED Apr 21, 2011 Secretary of State

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

4343 WEST NEWBERRY ROAD SUITE 4 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

P.O. BOX 357279 GAINESVILLE, FL 32635

FEI Number: 59-3631918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERHAEREN, LEO 224 SE 1ST AVENUE TRENTON, FL 32693 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: VAES, G. LAMBERT
Address: 10 NORTHWEST 80TH BLVD.
City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: VAES, ROBERTA J

Address: 10 NORTHWEST 80TH BLVD. City-St-Zip: GAINESVILLE, FL 32607

Title: DVP

Name: OCHS, DAVID

Address: 25162 NW 204TH PLACE City-St-Zip: HIGH SPRINGS, FL 32643

Title:

Name: FRAZER, CHARLENE
Address: 10009 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

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: LEO VERHAEREN MR. 04/21/2011