

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000039374

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** PERFORMANCE PHYSICAL THERAPY, INC.

**Current Principal Place of Business:**

150 SOUTHPARK BLVD. SUITE 201  
SAINT AUGUSTINE, FL 32086 US

**New Principal Place of Business:**

**Current Mailing Address:**

150 SOUTHPARK BLVD. SUITE 201  
SAINT AUGUSTINE, FL 32086 US

**New Mailing Address:**

**FEI Number:** 59-3643610

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMPSON, WILLIAM L JR.PA  
1590 ISLAND LANE  
SUITE 26  
ORANGE PARK, FL 32003 US

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

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: CEO  
Name: HASELTINE, KAREN L  
Address: 150 SOUTHPARK BLVD., SUITE 201  
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: KAREN L. HASELTINE

CEO

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date