

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102230

FILED
Mar 28, 2009
Secretary of State

Entity Name: AMERICAN PHYSICAL THERAPY INSTITUTE, INC.

Current Principal Place of Business:

3850 S.W. 87TH AVENUE
SUITE 103
MIAMI, FL 33165

New Principal Place of Business:

9260 SW 72 ST
SUITE 103
MIAMI, FL 33173

Current Mailing Address:

3850 S.W. 87TH AVENUE
SUITE 103
MIAMI, FL 33165

New Mailing Address:

9260 SW 72 ST
SUITE 103
MIAMI, FL 33173

FEI Number: 65-1058167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDAM, MARIE
3850 SW 87TH AVENUE
#103
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODDAM-OLAECHEA, MARIE
9260 SW 72 ST
#103
MIAMI, FL 33173 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: MARIE RODDAM-OLAECHEA

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODDAM, MARIE
Address: 3850 SW 87TH AVENUE, #103
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: OLAECHEA, CARLOS H
Address: 3850 SW 87TH AVENUE #103
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODDAM-OLAECHEA, MARIE
Address: 9260 SW 72 ST SUITE 103
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: OLAECHEA, CARLOS H
Address: 9260 SW 72 ST SUITE 103
City-St-Zip: MIAMI, FL 33173

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: MARIE RODDAM-OLAECHEA

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date