

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065393

Entity Name: NASSAU PHYSICAL THERAPY, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

45264 THIRD AVE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1609
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-3728630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, JAMES
45264 THIRD AVENUE
CALLAHAN, FL 32011 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, JAMES
Address: 1786 ARBOR DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: MARINO, SHARON M
Address: 1786 ARBOR DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, JAMES PRES
Address: 1786 ARBOR DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: MARINO, SHARON M VP
Address: 1786 ARBOR DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SHARON M MARINO

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date